FEDDERS ENGINEERING

FEDDERS ELECTRIC & ENGINEERING LIMITED
(Formerly Fedders Llyod Corporation Ltd)
C-4, Phase-II, Noida 201305
Uttar Pradesh (INDIA)
Tel. : 91-120-4258918
CIN : L29299UP1957PLC021118

12th October, 2021

To,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400001
Maharashtra
BSE Code: 500139
Fax No: 022-22722039

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051, Maharashtra
NSE Code: FEDDERELEC
Fax No: 022-26598237/38

Ref: Intimation of 1st meeting of Monitoring Committee of the Company

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with sub-clause 16(g)of Clause A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015("Listing Regulations"), we would like to inform you that the **1st** Meeting of the Monitoring Committee of Fedders Electric & Engineering Limited is scheduled to be held on **Thursday, 14th October, 2021 at 03:00 P.M.** at **RBSA Restructuring Advisors LLP, 2nd Floor, IAPL House, 23 South Patel Nagar, New Delhi – 110008 through WEBEX Video Conferencing.**

You are requested to kindly take the above information on record and oblige.

Thanking You,

Yours faithfully,
FOR AND ON BEHALF OF
FEDDERS ELECTRIC AND ENGINEERING LIMITED

Ashok Kumar Gulla ★ Insolvency Professional ★ IP Reg. No: IBBI/IPA-003/IP N00024/2017-2018 10174

ASHOK KUMAR GULLA
(Member of Monitoring Committee)
INSOLVENCY PROFESSIONAL
IBBI/IPA-003/IP-N00024/2017-2018/10174
C/o RBSA Restructuring Advisors Limited,
2nd Floor, IAPL House, 23, South Patel Nagar
New Delhi - 110008
E-mail : ip.fedders@rbsa.in (ID for Correspondence)
ashok.gulla@rbsa.in (ID registered with IBBI)

(Fedders Electric and Engineering Limited is under Corporate Insolvency Resolution Process of the Insolvency and Bankruptcy Code 2016. Its affairs, business and assets are currently being managed by the Interim Resolution Professional, Mr. Ashok Kumar Gulla, appointed by the Hon'ble National Company Law Tribunal, Allahabad vide order dated 14th August, 2019 and confirmed by the Committee of Creditors as Resolution Professional in its meeting held on 12th September, 2019. The Resolution Plan of IM+ Capitals Limited has been approved by Hon'ble NCLT vide order dated 06.10.2021)