



LIVE THE FUTURE

FEDDERS LLOYD CORPORATION LTD.

159, Okhla Industrial Estate, Phase - III, New Delhi-110 020 (INDIA)

Phone : +91-11-40627200, 40627300 Fax : +91-11-41609909

CIN : L29299UP1957PLC021118

16th July, 2016

To,
Bombay Stock Exchange 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: FEDDERLOYD
Fax No: 022 2659 8237 / 38

Sub.: Revision in the dates of Book Closure for the purpose of 60th Annual General Meeting ("AGM") of the Company & payment of dividend

Dear Sir / Madam,

We write with reference to the earlier announcement dated 30th May, 2016 submitted by the Company to your good office wherein the dates for closure of Register of Members and Share Transfer Books of the Company was mentioned as 20th August, 2016 to 27th August, 2016 (both days inclusive) for the purpose of 60th AGM of the Company and payment of dividend, if declared at the AGM ("Purpose").

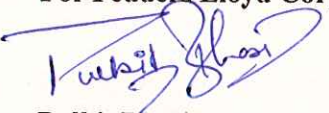
In view of the above, we would like to inform you about the revision in the dates of closure of Register of Members and Share Transfer Books for the Purpose and the same shall remain closed from Sunday, 21st August, 2016 to Saturday, 27th August, 2016 (both days inclusive) instead of 20th August, 2016 to 27th August, 2016.

Kindly take the aforesaid revision on record and let us know should you require further details in this regard.

Thanking You,

Yours truly,

For Fedders Lloyd Corporation Limited


Pulkit Bhasin
Company Secretary
Membership No.: A27686

