Fedders Electric & Engineering Ltd.
(Formerly Fedders Lloyd Corporation Ltd.)
159, Okhla Industrial Estate, Phase-III, New Delhi - 110 020 (INDIA)
Tel.: +91-11-40627200, 40627300 Fax: +91-11-41609909
CIN: L29299UP1957PLC021118

10th August, 2017

To,
BSE Ltd.
P J Towers, Dalal Street
Mumbai - 400001, Maharashtra
Scrip Code: 500139

To,
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai 400005,
Maharashtra
NSE Symbol: FEDDEELEC

Sub.: Intimation for closure of Register of Members and Share Transfer Books for the purpose of the 61st Annual General Meeting of the Company and payment of dividend

Dear Sirs,

Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 16th September, 2017 to Friday, 22nd September, 2017 (both days inclusive) for the purpose of the 61st Annual General Meeting ("AGM") of the Company scheduled to be held on 22nd September, 2017 and payment of dividend, if declared at the ensuing AGM for the financial year 2016-17.

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

Thanking You,

Yours faithfully,

FOR FEDDERS ELECTRIC AND ENGINEERING LIMITED

FEDDERS ELECTRIC AND ENGINEERING LTD. New Delhi

PULKIT BHASIN
COMPANY SECRETARY
ICSI MEM NO: A27686