



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 : L29299UP1957PLC021116

October 28, 2015

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

Subject: Notice of Board Meeting under Clause 41 of the Listing Agreement

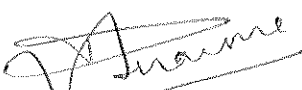
Dear Sir/Madam,

This is to inform you that pursuant to Clause 41 of the Listing Agreement, the Meeting of the Board of Directors of the Company is scheduled to be held on Monday, 9th November, 2015 at 04.00 p.m. at the Corporate Office of the Company at 159, Okhla Industrial Estate, Phase-III, New Delhi-110020 to inter-alia consider, approve & take on record the Unaudited Financial Results for the Quarter ended 30th September, 2015.

This is to further inform you that as per the Company's Code of Conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window shall remain close for all the Directors/Officers/Designated Employees of the Company from 29th October, 2015 and shall continue to remain close until the beginning of 49th hour after the financial results are made public.

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

Thanking You,
Yours Truly,
For FEDDERS LLOYD CORPORATION LIMITED


Purnima Sharma
Company Secretary
ICSI Membership No.: F7706

