



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

30 January, 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

**Subject: Notice of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 12 February, 2016 at 05:00 P.M. at the Corporate Office of the Company situated at 159, Okhla Industrial Estate, Phase-III, New Delhi-110020 to inter-alia consider, approve and take on record the Unaudited Financial Results for the quarter ended 31 December, 2015.

Further, in terms of provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and in terms of Company's Code of Conduct for Prevention of Insider Trading, the Trading Window shall remain closed from 03 February, 2016 and shall continue to remain close until the beginning of 49<sup>th</sup> 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

E.P.S.