



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

2<sup>nd</sup> November, 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.: Notice of Board Meeting**

Dear Sir/Madam,

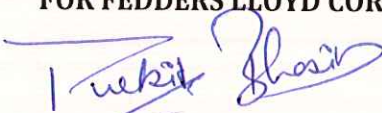
Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 11<sup>th</sup> November, 2016 at 04:00 P.M. at the Corporate Office of the Company situated at 159, Okhla Industrial Estate, Phase-III, New Delhi-110020 to, inter-alia, consider, approve and take on record the Unaudited Financial Results of the Company for the Quarter and Half year ended 30<sup>th</sup> September, 2016.

Further, in accordance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct to Regulate, Monitor and Report trading by Insiders, the trading window shall remain closed from Thursday, 3<sup>rd</sup> November, 2016 to Tuesday, 15<sup>th</sup> November, 2016.

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

Thanking You,

Yours truly,  
**FOR FEDDERS LLOYD CORPORATION LIMITED**

  
**Pulkit Bhasin**  
Company Secretary  
ICSI Membership No.: A27686

