

01<sup>st</sup> January, 2024

**BSE Limited**

Department of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai-400 001  
Scrip Code: 500139

**NSE Limited**

Department of Corporate Services  
Exchange Plaza, Bandra,  
Kurla Complex, Bandra(West),  
Mumbai-400 051  
Scrip Code: FEDDERELEC

**Attn.: The Manager, Listing Dept.**

Dear Sir,

**Sub:** Intimation of Closure of Trading Window

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and "Code of Conduct" to Regulate, Monitor and Report Trading by Insiders" of **Fedders Electric and Engineering Limited** (hereinafter referred to as "the Company"), the trading window for dealing in the Equity Shares of the Company shall remain closed from January 01, 2024 till 48 hours after the end of Board Meeting wherein interalia: the approval of un-audited Financial Results for the Third Quarter and Nine Months ended on December 31, 2023 would be considered and approved.

Accordingly, all the Designated Persons and their immediate relatives are intimated not to enter into any transaction involving dealing/trading in shares of the Company during the aforesaid period of closure of trading window.

You are requested to take the above information on records.

Thanking you

For **Fedders Electric and Engineering Limited**

**SAKSHI  
GOEL**

Digitally signed by  
SAKSHI GOEL  
Date: 2024.01.01  
11:15:27 +05'30'

Sakshi Goel  
Company Secretary & Compliance officer

