

29th April, 2024

BSE Limited

Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalai 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 April 01, 2024 till 48 hours after the end of Board Meeting wherein interalia: the approval of audited Financial Results for the Fourth Quarter and year ended on March 31, 2024 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
Company Secretary & Compliance officer