

29th July, 2022

BSE Limited

Department of Corporate Services
Phiraze 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 Board Meeting

Pursuant to the Regulation 29(1)(a) of Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015, notice is hereby given that meeting of the Board of Directors of Fedders Electric and Engineering Limited will be held on Thursday, 04th August 2022 at 6 and 6/1, UPSIDC Industrial Area, Sikandrabad Bulandshahr, UP 203205 at 03:00 P.M., inter-alia to consider and approve the following:-

- The un- audited Financial Results (standalone and consolidated) of the Company for the quarter ended on 30th June, 2019, 30th September, 2019 and 31st December, 2019.
- The audited Financial Results (Standalone & Consolidated) quarter and financial year ended March 31, 2020.

Further as per company's code of conduct of Prohibition of insider trading and pursuant to Securities and Exchange Board of India (Prohibition of insider Trading) Regulations, 2015 as amended from time to time, the trading window for dealing in the securities of the Company by its designated employees, immediate relatives, specified person and connected person is closed till 48 hours after the declaration of un-audited and audited financial results (standalone and consolidated) of the Company.

You are requested to take the above information on records.

Thanking you
For Fedders Electric and Engineering Limited


Sakshi Goel
Company Secretary & Compliance officer

