

13.01.2023

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

Dear Sir/Mam,

Subject: Intimation of Board meeting for the third quarter & Nine months ended 31st December, 2022

Pursuant to Regulation 29(1)(a), Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (the said Regulations), this is to inform you that as required under Regulation 33 read in conjunction with Regulation 52 of the said Regulations, Notice is hereby given that meeting of Board of directors of the Company is scheduled to be held on **Friday, 20th January, 2023** at the Registered office of the Company at 6 and 6/1, UPSIDC Industrial Area, Sikandrabad Bulandshahr, UP-203205, inter alia, to consider the following agenda items:

1. To consider & approve unaudited financial results for the third quarter & nine months ended 31st December, 2022.
2. To consider the change in object clause of Memorandum of Association of the Company.
3. To consider any other items.

Further pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's code of conduct to regulate, monitor and report, trading by insiders, the Trading window for the dealing in securities of the Company shall remain closed till the 48 hours of the declaration/publication of results.

This is for your information & records.

Thanking you

Yours faithfully
For Fedders Electric and Engineering Limited

Sakshi Goel
Company Secretary & Compliance officer

