



FEDDERS ELECTRIC & ENGINEERING LIMITED  
(Formerly Fedders Llyod Corporation Ltd)  
C-4, Phase-II, Noida 201305  
Uttar Pradesh (INDIA)  
Tel. : 91-120-4258918  
CIN : L29299UP1957PLC021118

**1<sup>st</sup> December, 2021**

To,  
**BSE 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: FEDDERELEC  
Fax No: 022-26598237/38

**Subject: Board Meeting on Friday, December 03, 2021 at shorter notice to consider, inter-alia, the approval for allotment of shares to the new promoters as per the terms of the resolution plan**

Dear Sir,

This is to inform that the Board of Directors of the Company will meet on Friday, December 3, 2021 at shorter notice, inter-alia, to consider and approve the allotment of shares to the new promoters as per the resolution plan submitted by IM Plus Capitals Limited as approved by Hon'ble NCLT, Allahabad Bench dated October 6, 2021.

This is for your information and record.

Thanking You,  
Yours faithfully,

**FOR AND ON BEHALF OF  
FEDDERS ELECTRIC AND ENGINEERING LIMITED**

**Sd/-  
Vishal Singhal  
Director  
DIN: 03518795**