



WHIRLPOOL OF INDIA LIMITED
(CIN NO. : L29191PN1960PLC020063)

CORPORATE OFFICE : PLOT NO. 40, SECTOR 44, GURUGRAM (GURGAON) - 122 002 (HARYANA), INDIA. TEL: (91) 124-4591300, FAX: (91) 124-4591301.
REGD. OFF. : PLOT NO. A-4 MIDC, RANJANGAON, TAL. SHIRUR, DIST. PUNE 412 220. TEL: (91) 2138-660100, FAX: (91) 2138-232376.
Website : www.whirlpoolindia.com, E-mail : info_india@whirlpool.com

Date: January 24, 2018

The Manager Listing The Bombay Stock Exchange Ltd. Phiroz Jeejeebhoy Towers Dalal Street Mumbai 400 001	The Manager Listing National Stock Exchange Ltd, Exchange Plaza, Bandra kurla Complex, Bandra (East), Mumbai-400051
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Subject: Notice of Board meeting & closure of trading window under Insider trading code.

Dear Sir,

This is to inform you that pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Audit Committee and the Board of Directors of the Company is scheduled to be held on Friday, February 2, 2018 inter-alia to consider and approve the un-audited financial results for the quarter and nine months ended on December 31st 2017.

Please also be informed that as per the company's Code of conduct for prohibition of insider trading, the "Trading Window" for dealing in securities of the Company shall remain closed from January 26, 2018 to February 4, 2018 (Both day inclusive).

This is for your kind information and necessary records.

Thanking you,

Yours truly,

For Whirlpool of India Ltd.



Roopali Singh
Sr. Director – Legal & Company Secretary

Whirlpool व्हर्लपूल ऑफ इंडिया लिमिटेड

(सीआयएन:एल२९१११पीएन१९६०पीएलसी०२००६३)

नोंदणी कार्यालय: प्लॉट क्र. ए-४, एमआयडीसी,
गंजणगाव, तालुका शिरूर, जिल्हा: पुणे ४१२२२०.

दूर. क्र. ०२१३८-६६०१००,

फॅक्स क्र.: ०२१३८-२३२३०६

ई-मेल: investar_contact@whirlpool.com

संकेतस्थळ: www.whirlpoolindia.com

सूचना

सेबी (लिस्टिंग ऑव्हीलिंगेशन अॅण्ड डिसक्लोझर रिक्झवमेंट) नियमावली, २०१५ च्या अनुषंगाने ह्याद्वारे सूचना देण्यात येत आहे की ३१ डिसेंबर २०१७ रोजी संपलेल्या त्रैमासिक आणि नऊ महिन्यांसाठी अलेखापरीक्षित वित्तीय निष्कर्ष अन्य यादींसह विचार करणाऱ्यांसाठी आणि नोंदपत्रावर घेण्यासाठी कंपनीच्या संचालक मंडळाची बैठक शुक्रवार, फेब्रुवारी ०२, २०१८ रोजी घेण्यात येणार आहे.

ह्याशिवाय कंपनीच्या कोड ऑफ कंडक्टच्या इनसाईडर च्या तरतुदीच्या अनुसार "ट्रेडिंग विडो" जानेवारी २६, २०१८ पासून फेब्रुवारी ४, २०१८ पर्यंत (दोन्ही दिवस धरून बंद ठेवण्यात येईल.)

नमूद सूचना स्टॉक एक्सचेंजच्या www.bseindia.com, www.nseindia.com आणि कंपनीच्या www.whirlpoolindia.com ह्या संकेतस्थळावर देखील उपलब्ध आहे.

व्हर्लपूल ऑफ इंडिया लिमिटेड, करीता

गुरगाव, हरयाणा

२४ जानेवारी २०१८

रुपाली सिंग

कंपनी सचिव



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Sancheti
Secretary

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Whirlpool **WHIRLPOOL OF INDIA LIMITED**

(CIN: L29191PN1960PLC020063)

Regd. Office: Plot No. A-4, MIDC, Ranjangaon
Taluka-Shirur, Distt. Pune - 412220.

Tel No.: 02138-660100, Fax No.: 02138-232376

E-mail: investor_contact@whirlpool.com

Website: www.whirlpoolindia.com

NOTICE

Notice is hereby given pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of Board of Directors and Audit Committee of the Company will be held on Friday, February 2, 2018, inter alia to consider, approve and take on record the Un-Audited Financial Results for the quarter and nine months ended on December 31, 2017. Further, as per the company's Code of conduct for prohibition of insider trading, the "Trading Window" shall remain closed from January 26, 2018 to February 4, 2018 (both days inclusive).

The notice is also available on the website of the Stock Exchanges, www.bseindia.com, www.nseindia.com and on the website of the Company at www.whirlpoolindia.com.

For Whirlpool of India Limited

Gurugram, Haryana

Roopali Singh

24th January, 2018

Company Secretary