

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, the 3rd February 2017, interalia to consider and take on record the Unaudited Financial Results of the Company for the quarter and nine months ended on 31st December, 2016.

Further, as per the company's Code of conduct for prohibition of insider trading, the "Trading Window" shall remain closed from January 27, 2017 to February 5, 2017 (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

Anil Berera

Place : Gurugram

Executive Director

Date : 24/01/2017

& CFO

Ad size: 4cm(w) x 7cm(h)