

# **WHIRLPOOL OF INDIA LIMITED**

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CIN: L29191PN1960PLC020063

Website: [www.whirlpoolindia.com](http://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 Thursday, the 3rd November 2016, interalia to consider and take on record the Unaudited Financial Results of the Company for the quarter and six months ended on 30<sup>th</sup> September, 2016.

Further, as per the company's Code of conduct for prohibition of insider trading, the "Trading Window" shall remain closed from October 27, 2016 to November 5, 2016 (both days inclusive).

The notice is also available on the website of the Stock Exchanges, [www.bseindia.com](http://www.bseindia.com), [www.nseindia.com](http://www.nseindia.com) and on the website of the Company at [www.whirlpoolindia.com](http://www.whirlpoolindia.com).

for Whirlpool of India Limited

Sd/-

Place : Gurgaon

**Sunil D'souza**

Date: 26<sup>th</sup> October, 2016

Managing Director