

WHIRLPOOL OF INDIA LIMITED

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

CIN: L29191PN1960PLC020063

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 5th February 2016, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended on 31st December 2015.

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

Place : Gurgaon

Ravi Sabharwal

Date: 19th January, 2016 Company Secretary