



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: July 30, 2018

Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

The Manager Listing
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

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 Thursday, August 9, 2018 inter-alia to consider and approve the unaudited financial results for the quarter ended on June 30, 2018.

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 August 2, 2018 to August 11, 2018 (Both day inclusive).

This is for your kind information and necessary records

Yours faithfully

For Whirlpool of India Ltd.


Roopali Singh
Sr. Director Legal & Company Secretary



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 Thursday, August 9, 2018 inter-alia to consider and approve the unaudited financial results for the quarter ended on June 30, 2018.

Further, as per the company's Code of conduct for prohibition of insider trading, the "Trading Window" shall remain closed from August 2, 2018 to August 11, 2018 (Both day 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 Singh30th July, 2018**Company Secretary****Whirlpool व्हर्लपूल ऑफ इंडिया लिमिटेड**

(सीआयएन: एल२९१९१)

फीएन १९६० पीएलसी ०२००६३)

नोंदणीकृत कार्यालय: प्लॉट नं. ए-४,
एमआयडीसी, रंजणगाव, तालुका- शिरूर,
जिल्हा- पुणे- ४१२२२०.

फोन नंबर: ०२१३८-६६०१००,

फॅक्स नंबर: ०२१३८- २३२३७६,

इ-मेल: investor_contact@whirlpool.com

वेबसाइट: www.whirlpoolindia.com

सूचना

सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ अन्वये याद्वारे सूचना देण्यात येते की, अन्व शीडीबरेबर, ३० जून २०१८ रोजी संपलेल्या तिमाहीचे अलेखापरीक्षित वित्तीय निष्कर्ष विचारात घेण्यासाठी व संमत करण्यासाठी बुरुवार, ९ ऑगस्ट २०१८ रोजी कंपनीच्या संचालक मंडळाची आणि लेखापरीक्षण समितीची सभा घेण्यात येणार आहे.

तसेच, अंतर्गत खरेदी-विक्रीच्या प्रतिबंधासाठीच्या कंपनीच्या आचारसंहितेनुसार, "ट्रेडिंग विन्डो" २ ऑगस्ट २०१८ पासून ११ ऑगस्ट २०१८ पर्यंत (दोन्ही दिवस धरून) बंद राहील. स्टॉक एक्सचेंजिसच्या वेबसाइटवर www.bseindia.com, www.nseindia.com मध्ये आणि कंपनीच्या वेबसाइटवर www.whirlpoolindia.com मध्ये सुद्धा ही सूचना उपलब्ध आहे.

व्हर्लपूल ऑफ इंडिया लिमिटेडकरिता

गुरुग्राम, हरियाणा

रुपाली सिंग

३० जुलै २०१८

कंपनी सचिव