

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 20th May, 2016, inter alia to consider and approve the audited financial results of the Company for the quarter and financial year ended on 31st March, 2016.

Further, as per the Company's Code of conduct for prohibition of insider trading, the "Trading Window" shall remain closed from May 13, 2016 to May 22, 2016 (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

Place : Gurgaon

Ravi Sabharwal

Date : 10th May, 2016

Company Secretary