



**Date: January 24, 2017**

The Manager Listing The Bombay Stock Exchange Ltd. Phiroz Jeejeebhoy Towers Dalal Street Mumbai 400 001	The Manager Listing National Stock Exchange Ltd, Exchange Plaza, Bandra kurla Complex, Bandra (East), Mumbai-400051
---	---

**Subject: Notice of Board meeting to consider un-audited quarterly financial results & 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 Friday, February 3, 2017 inter-alia to consider and approve the un-audited financial results for the quarter and nine months ended on December 31<sup>st</sup> 2016.

Please also be informed that 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 day inclusive).

This is for your kind information and necessary records.

Thanking you,

Yours truly,

**For Whirlpool of India Ltd.**

**Anil Berera**  
Executive Director & CFO

**WHIRLPOOL OF INDIA LIMITED**

CIN NO. L29191PN1960PLC020063

'WHIRLPOOL HOUSE', PLOT NO.40, SECTOR-44, 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  
[www.whirlpoolindia.com](http://www.whirlpoolindia.com)