



Date: May 11, 2015

The Manager Listing
National Stock Exchange Ltd,
Exchange Plaza, Bandra kurla Complex,
Bandra (East),
Mumbai-400051

Subject: Notice of Board meeting to consider audited annual financial results & closure of trading window under Insider trading code

Dear Sir,

This is to inform you that pursuant to clause 41 of the listing agreement with stock exchange, a meeting of audit committee and Board of directors of the company is scheduled to be held on Wednesday, May 20, 2015 inter-alia to consider and approve the audited annual financial results of the company for the financial year ended March 31, 2015.

After approval by the Board, results will be intimated to stock exchanges, uploaded on company's web site www.whirlpoolindia.com and will be published in HT Mint (all India) & Punya Nagri (regional language) edition.

Please also be informed that as per the company's Code of conduct for prohibition of insider trading, the closure of "Trading window" shall commence from May 12, 2015 and will end on May 21, 2015.

This is for your kind information and necessary records.

Thanking you,

Yours truly,

For Whirlpool of India Ltd.

Ravi Sabharwal
(Company Secretary)

WHIRLPOOL OF INDIA LIMITED

CIN No. : L29191PN1960PLC020063

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