July 15, 2015

The Manager,
National Stock Exchange of India Limited,
Department of Corporate Services
Exchange Plaza,
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400 051

Dear Sir,

Cut-off date for the 54th Annual General Meeting

Please be informed that the cut-off date for determining the eligibility to vote by electronic means or in the general meeting shall be 25th August, 2015 instead of 24th August, 2015 a typographical error in the Notice of the AGM and earlier intimation in this regard.

Thanking you,

Yours faithfully,

For Whirlpool of India Limited

Vinay Kumar
Asst. Company Secretary