



Date: January 19, 2016

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 Audit committee and Board of directors of the company is scheduled to be held on **Friday, February 5, 2016**, inter-alia, to consider and approve the un-audited financial results for the quarter and nine months ended on December 31st 2015.

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 January 29, 2016 and will end on February 7, 2016.

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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