



Date: January 16, 2015

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 and nine months 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 Friday, January 30, 2015 inter-alia to consider and approve the un-audited financial results for the quarter and nine months ended on December 31, 2014.

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 23, 2015 and will end on February 1, 2015 after public announcement of the un-audited financial result for third quarter and nine months ended December 31, 2014.

This is for your kind information and necessary records.

Thanking you,

Yours truly,

For Whirlpool of India Ltd.

Vinay Kumar
Asst. Company Secretary

WHIRLPOOL OF INDIA LIMITED
CIN NO. L29191PN1960PLC020063

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