



**Date: April 29, 2014**

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

**Subject: Intimation of Board Meeting**

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 Monday, May 19, 2014 inter-alia to consider and approve the Audited Annual Financial Results of the Company for the financial year ended March 31, 2014.

This is for your kind information and necessary records.

Thanking you,

Yours truly,

**For Whirlpool of India Ltd.**

A handwritten signature in black ink, appearing to read "Ravi Sabharwal".

**Ravi Sabharwal**  
**(Company Secretary)**

**WHIRLPOOL OF INDIA LIMITED**

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