



Date: July 10, 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 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 Tuesday, July 21, 2015 inter-alia to consider and approve the un-audited quarterly financial results after limited review for the quarter ended June 30, 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 July 14, 2015 and will end on July 23, 2015.

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

CIN No. : L29191PN1960PLC020063

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