



Date: October 26, 2015

The Manager Listing
The Bombay Stock Exchange Ltd.
Phiroz Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

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 half yearly 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, a meeting of Audit committee and Board of directors of the company is scheduled to be held on Wednesday, November 4, 2015 inter-alia to consider and approve the un-audited quarterly and half yearly financial results after limited review for the quarter ended September 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 October 28, 2015 and will end on November 7, 2015.

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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