



WHIRLPOOL OF INDIA LIMITED  
(CIN NO. : L29191PN1960PLC020063)

CORPORATE OFFICE : PLOT NO. 40, SECTOR 44, GURUGRAM (GURGAON) - 122 002 (HARYANA), INDIA. TEL: (91) 124-4591300, FAX: (91) 124-4591301.  
REGD. OFF. : PLOT NO. A-4 MIDC, RANJANGAON, TAL. SHIRUR, DIST. PUNE 412 220. TEL: (91) 2138-660100, FAX: (91) 2138-232376.  
Website : www.whirlpoolindia.com, E-mail : info\_india@whirlpool.com

Date: May 8, 2017

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 **Tuesday, May 16, 2017**, inter alia, to consider and approve the audited financial results for the quarter and financial year ended on March 31, 2017.


Please also be informed that as per the company's Code of conduct for prohibition of insider trading, the "Trading Window" for dealing in securities of the Company shall remain closed from May 9, 2017 to May 18, 2017 (both days inclusive).

This is for your kind information and necessary records.

Thanking you,

Yours truly,

For Whirlpool of India Ltd.

  
Roopali Singh  
Company Secretary

