



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

26.10.2020

<p>The Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai, Maharashtra - 400001</p> <p>Scrip Code: 500238</p>	<p>The Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra – 400051</p> <p>Symbol: WHIRLPOOL</p>
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Subject - Notice of Board Meeting

Dear Sir,

This is to inform you that pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Audit Committee and Board of Directors of the Company is scheduled to be held on Monday, November 02, 2020 inter-alia to consider and approve the standalone and consolidated unaudited financial results for the quarter and half year ended September 30, 2020.

Please 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 was closed from September 30, 2020 until publication of the financial results and accordingly shall remain close from September 30, 2020 till November 04, 2020 (both days inclusive).

This is for your kind information and necessary records.

Yours faithfully

For Whirlpool of India Limited

ROOPAL Digitally signed by
ROOPALI SINGH
I SINGH Date: 2020.10.26
12:31:38 +05'30'

Roopali Singh
Sr. Director - Legal & Company Secretary

Plot No. 40, Sector 44,
Gurugram, Haryana - 122002

Whirlpool WHIRLPOOL OF INDIA LIMITED

(CIN: L29191PN1960PLC020063)

Regd. Office: Plot No. A-4, MIDC, Ranangaon
Taluka-Shirur, Distt. Pune - 412220.

Tel No.: 02138-660100, **Fax No.:** 02138-232376

E-mail: investor_contact@whirlpool.com

Website: www.whirlpoolindia.com

NOTICE

Notice is hereby given pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that meeting of Board of Directors and Audit Committee of the Company will be held on Monday, 02nd November, 2020 through Video Conference inter-alia to consider and approve the un-audited financial results (standalone and consolidated) for the quarter and half year ended on 30th September, 2020.

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 was closed from 30th September, 2020 until publication of the financial results and accordingly the same shall remain closed from 30th September, 2020 till 04th November, 2020 (both days inclusive).

The notice is also available on the website of the Stock Exchanges, www.bseindia.com, www.nseindia.com and on the website of the Company at www.whirlpoolindia.com.

For Whirlpool of India Limited
Gurugram, Haryana **Roopali Singh**
25th October, 2020 **Company Secretary**

Whirlpool

व्हर्लपूल ऑफ इंडिया लिमिटेड

(CIN: L29191PN1960PLC020063)

नोंद, कार्यालय: प्लॉट क्र. ए-४, एमआयडीसी,
गंजणगाव, तालुका शिरूर, जि. पुणे-४१२२२०.

टेली क्र.: ०२१३८-६६०१००,

फॅक्स क्र.: ०२१३८-२३२३७६

ई-मेल:

investor_contact@whirlpool.com

वेबसाईट: www.whirlpoolindia.com

सूचना

सेजी (लिस्टिंग ऑप्लीगेशन्स अँड डिस्क्लोजर रिक्वायरेमेंट्स) रेग्युलेशन्स, २०१५ च्या अनुषंगाने याद्वारे सूचित करण्यात येते की कंपनीच्या संचालक मंडळ्याची आणि लेख समितीची सभा सोमवार, दि. ०२ नोव्हेंबर, २०२० रोजी घेण्यात येईल जीत इतर कामकाजाव्यतिरिक्त ३० सप्टेंबर, २०२० रोजी संपलेल्या तिमाही व सहामाहीच्या अलेखापरीक्षित वित्तीय निकालांवर (स्वतंत्र व एकत्रित) विचार करून त्यांना मंजुरी देण्यात येईल.

कृपया हेही लक्षात घ्यावे की इनसायडर ट्रेडिंग ला प्रतिबंध करण्यासाठी असलेल्या कंपनीच्या आचार संहितेनुसार कंपनीच्या शेखांचा व्यवहार करण्यासाठी असलेली 'ट्रेडिंग विंडो' दि. ३० सप्टेंबर, २०२० ते वित्तीय निकाल प्रकाशित होईपर्यंत बंद होती आणि त्यानुसार ती दि. ३० सप्टेंबर, २०२० ते ४ नोव्हेंबर, २०२० (दोन्ही दिवस समाविष्ट) बंद राहिल. सदर सूचना स्टॉक एक्सचेंज ऑफ इंडिया च्या वेबसाईटवर म्हणजे www.bseindia.com आणि www.nseindia.com येथे आणि कंपनीच्या वेबसाईटवर www.whirlpoolindia.com येथेसुद्धा उपलब्ध आहे.

व्हर्लपूल ऑफ इंडिया लिमिटेड करिता

गुरुग्राम, हरयाणा

२५ ऑक्टोबर, २०२०

- रुपाली सिंग

कंपनी सचिव