



WHIRLPOOL OF INDIA LIMITED
(CIN NO. : L2919TPN1960PLC020063)

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: January 23, 2019

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 the Audit Committee and the Board of Directors of the Company is scheduled to be held on Monday, February 4, 2019 inter-alia to consider and approve the unaudited financial results for the quarter and nine months ended on 31st December, 2018.

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 January 28, 2019 to February 6, 2019 (Both day inclusive).

This is for your kind information and necessary records

Yours faithfully

For Whirlpool of India Ltd.

Roopali Singh
Sr. Director Legal & Company Secretary



Whirlpool **WHIRLPOOL OF INDIA LIMITED**

(CIN: L29191PN1960PLC020063)

Regd. Office: Plot No. A-4, MIDC, Ranjangaon
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 a meeting of Board of Directors and Audit Committee of the Company will be held on Monday, February 4, 2019 inter-alia to consider and approve the unaudited financial results for the quarter and nine months ended on 31st December, 2018.

Further, as per the company's Code of conduct for prohibition of insider trading, the "Trading Window" shall remain closed from January 28, 2019 to February 6, 2019 (Both day 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**
23rd January, 2019 **Company Secretary**

 **THE FINA**



Whirlpool

व्हर्लपुल ऑफ इंडिया लिमिटेड

(सीआयएन: एल२९१९१पीएन१९६०पीएलसी०२००६३)

नोंदणीकृत कार्यालय:

प्लॉट नं. ए-४, एमआयडीसी, रांजणगाव,

तालुका शिरूर, जिल्हा पुणे-४१२२२०

फोन नं. ०२१३८-६६०१००,

फॅक्स नं. ०२१३८-२३२३७६

ई-मेल: investor_contact@whirlpool.com

वेबसाईट: www.whirlpoolindia.com

सूचना

सेबी (लिस्टिंग ऑब्लिगेशन्स अॅण्ड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ अन्वये याद्वारे सूचना देण्यात येते की, अन्य बाबींबरोबर ३१ डिसेंबर २०१८ रोजी संपलेल्या तिमाहीचे आणि नऊ महिन्यांचे अलेखापरिक्षित वित्तीय निष्कर्ष विचारात घेण्यासाठी व मंजूर करण्यासाठी कंपनीच्या संचालक मंडळाची आणि लेखापरिक्षण समितीची सभा सोमवार, ४ फेब्रुवारी २०१९ रोजी घेण्यात येणार आहे.

तसेच, अंतर्गत खरेदी-विक्रीच्या प्रतिबंधासाठी कंपनीच्या आचार संहितेनुसार २८ जानेवारी २०१९ पासून ९ फेब्रुवारी २०१९ पर्यंत (दोन्ही दिवस धरून) 'ट्रेडिंग विंडो' बंद राहिल. ही सूचना स्टॉक एक्सचेंजेसच्या वेबसाईटवर www.bseindia.com, www.nseindia.com वर आणि कंपनीच्या वेबसाईटवर www.whirlpoolindia.com वर सुद्धा उपलब्ध आहे. व्हर्लपुल ऑफ इंडिया लिमिटेडकरिता

गुरुग्राम, हरियाणा

२३ जानेवारी २०१९

- रुपाली सिंग

कंपनी सचिव

लोकसत्ता

Thu, 24 Ja
<https://ep>

