



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

23.01.2020

<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,

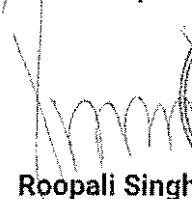
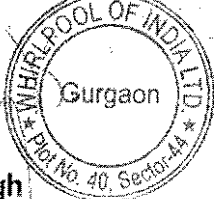
This is to inform you that pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Audit Committee and Board of Directors of the Company is scheduled to be held on Friday, February 7, 2020 inter-alia to consider and approve the standalone and consolidated un-audited financial results for the quarter and nine months ended on December 31, 2019.

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 December 31, 2019 until publication of the financial results and accordingly shall remain close from December 31, 2019 till February 9, 2020 (both days inclusive).

This is for your kind information and necessary records.

Yours faithfully

For Whirlpool of India Limited

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, Ranjangaon
Taluka-Shirur, Dist. 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 Friday, February 07, 2020 inter-alia to consider and approve the un-audited financial results for the quarter and nine months ended on December 31, 2019.

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 December 31, 2019 until publication of the financial results and accordingly the same shall remain closed from December 31, 2019 till February 09, 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 January, 2020 **Company Secretary**

Whirlpool

व्हर्लपूल ऑफ इंडिया लिमिटेड

(CIN: L29191PN1960PLC020063)

नोंद.कार्यालय: प्लॉट क्र. ए-4, एमआयडीसी,
रांजणगाव, तालुका-शिरूर, जि. पुणे-412220

टेली क्र.: 02138-660100,

फॅक्स क्र.: 02138-232376

ई-मेल: investor_contact@whirlpool.com

वेबसाईट: www.whirlpoolindia.com

सूचना

सेबी (लिस्टिंग ऑब्लीगेशन्स अँड डिस्क्लोजर रिक्वायर्मेन्ट्स) रेग्युलेशन्स, 2015 च्या अनुषंगाने याद्वारे सूचित करण्यात येते की कंपनीच्या संचालक मंडळाची आणि लेखापरीक्षण समितीची सभा शुक्रवार, दि. 7 फेब्रुवारी, 2020 रोजी घेण्यात येईल जीत इतर बाबींसह 31 डिसेंबर, 2019 रोजी संपलेल्या तिमाहीचे व नऊमाहीचे अलेखापरीक्षित वित्तीय निकाल विचारत घेऊन त्यांना मंजूरी देण्यात येईल.

याशिवाय कृपया हेही लक्षात घ्यावे की इनसायडर ट्रेडिंग रेग्युलेशन्ससाठी कंपनीच्या आचारसंहितेच्या अनुषंगाने कंपनीच्या सिब्युरिटीजच्या व्यवहारासाठी असलेली 'ट्रेडिंग विडो' दि. 31 डिसेंबर, 2019 पासून वित्तीय निकाल जाहीर होईपर्यंत बंद ठेवण्यात आली होती आणि त्यानुसार ती 31 डिसेंबर, 2019 ते 09 फेब्रुवारी, 2020 पर्यंत (दोन्ही दिवस समाविष्ट) बंद ठेवण्यात येईल. सदर सूचना स्टॉक एक्सचेंजच्या वेबसाइटवर <http://www.bseindia.com> व <http://www.nseindia.com> येथे तसेच कंपनीच्या वेबसाइटवर <http://www.whirlpoolindia.com> येथे पाहता येईल.

व्हर्लपूल ऑफ इंडिया लिमिटेड करिता

गुरूग्राम, हय्याणा

25 जानेवारी, 2020

- रुपाली सिंग

कंपनी सचिव