

**Whirlpool WHIRLPOOL OF INDIA LIMITED**

(CIN: L28191PN1980PLC020063)

**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, August 12, 2019 inter-alia to consider and approve the standalone and consolidated unaudited financial results for the quarter ended on June 30, 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 01<sup>st</sup> July, 2019 until publication of the financial results and accordingly the same shall remain closed from 01<sup>st</sup> July, 2019 till 14<sup>th</sup> August, 2019 (both days inclusive).

The notice is also available on the website of the Stock Exchanges, [www.bseindia.com](http://www.bseindia.com), [www.nseindia.com](http://www.nseindia.com) and on the website of the Company at [www.whirlpoolindia.com](http://www.whirlpoolindia.com).

For Whirlpool of India Limited

Gurugram, Haryana

**Roopali Singh**

2<sup>nd</sup> August, 2019

**Company Secretary**

