



WHIRLPOOL OF INDIA LIMITED
(CIN No. : L29191PN1960PLC020063)

CORPORATE OFFICE : PLOT NO. 40, SECTOR-44, GURUGRAM (GURGAON) - 122002 (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: 07-11-2019

<u>The Manager Listing</u> The BSE Ltd. Phiroz Jeejeebhoy Towers Dalal Street Mumbai - 400 001	<u>The Manager Listing</u> National Stock Exchange Ltd. Exchange Plaza, Bandra kurla Complex, Bandra (East), Mumbai - 400051
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Dear Sir,

Sub: Outcome of the Board Meeting

Pursuant to provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) we wish to inform you that the Board of Directors at its meeting held today i.e. on 07th November, 2019 at Corporate Office have approved:

- **The un-audited financial results (Standalone & Consolidated) of the company for the quarter and half year ended 30th September, 2019.**

Please find enclosed un-audited financial results (Standalone & Consolidated) for the quarter and half year ended 30th September, 2019 along with the Limited Review Report of M/s MSKA & Associates (Firm Registration Number: 105047W), Chartered Accountants, the Statutory Auditors of the Company as considered and reviewed by Audit Committee.

In terms of Regulation 47 of the Listing Regulation, the extracts of the financial results, in the prescribed format shall be published on or before 09th November, 2019 in all editions of Financial Express (English) and Pune edition of Loksatta (Marathi Daily).

The full format of the financial results for the quarter and half year ended 30th September, 2019 shall be available on the website of the Stock exchange where equity share of the Company are listed i.e. www.nseindian.com and www.bseindia.com and on Company's website www.whirlpoolindia.com

- Re-appointment of Mr. Anil Berera as Executive Director with effect from 03rd November, 2019 till 31st December, 2019 (ie the date of retirement) and approval of his remuneration thereof.
- Consequent to retirement, Mr. Anil Berera be designated as Non-Executive Director with effect from 01st January, 2020 till 31st March, 2023.

The meeting of the Board of directors commenced at 11:00 AM and concluded at 12:00 PM.

Yours faithfully,

For Whirlpool of India Limited


Roopali Singh

Sr. Director-Legal and Company Secretary