



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

30.07.2020

<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 Thursday, August 06, 2020 inter-alia to consider and approve the standalone and consolidated unaudited financial results for the quarter ended June 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 July 01, 2020 until publication of the financial results and accordingly shall remain close from July 01, 2020 till August 08, 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 Thursday, August 06, 2020 inter-alia to consider and approve the unaudited financial results (standalone and consolidated) for the quarter ended on June 30, 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 01st July, 2020 until publication of the financial results and accordingly the same shall remain closed from 01st July, 2020 till 08th August, 2020 (both days inclusive).

The notice is also available on the website of the Stock Exchanges i.e. 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**
30th July, 2020 **Company Secretary**

Whirlpool

व्हर्लपूल ऑफ
इंडिया लिमिटेड

(CIN: L29191PN1960PLC020063)

नोंद, कार्यालय:

प्लॉट क्र. ए-४, एमआयडीसी, संजयगाव,
ता. लुका शिरूर, जि. पुणे-४१२२२०, महाराष्ट्र

टेली क्र.: ०२१३८-६६०१००,

फॅक्स क्र.: ०२१३८-२३२३७६

ई-मेल: investor_contact@whirlpool.com

वेबसाईट: www.whirlpoolindia.com

सूचना

सेबी (लिस्टिंग ऑब्जेक्शन्स अँड डिस्क्लोजर रिग्युलेशन्स) रेग्युलेशन्स, २०१५ च्या अनुषंगाने वादारे सूचित करण्यात येते की कंपनीच्या संचालक मंडळाची आणि लेख समितीची सभा गुरुवार, दि. ०६ ऑगस्ट, २०२० रोजी घेण्यात येईल जीत इतर कामकाजाव्यतिरिक्त ३० जून, २०२० रोजी संपलेल्या तिमाहीसाठीच्या अलेखापरीक्षित वित्तीय निकालांवर (स्वतंत्र व एकत्रित) विचार करून त्यांना मंजूरी देण्यात येईल. कंपनी हेही लक्षात घ्यावे की इनस्टाचर्ड ट्रेडिंग ला प्रतिबंध करण्यासाठी असलेल्या कंपनीच्या आचार संहितेनुसार कंपनीच्या शेअरचा व्यवहार करण्यासाठी असलेली 'ट्रेडिंग विंडो' दि. ०१ जुलै, २०२० ते वित्तीय निकाल प्रकाशित होईपर्यंत बंद होती आणि त्यानुसार ती दि. ०१ जुलै, २०२० ते ०८ ऑगस्ट, 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 कारिता मुरुगाय, हस्याणा ३० जुलै, २०२०

रुपाली सिंग
कंपनी सचिव