



WHIRLPOOL OF INDIA LIMITED  
(CIN NO. : L29191PN1960PLC020063)

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**16-07-2020**

<p>The Manager <b>Listing Department</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Mumbai, Maharashtra - 400001</p> <p><b>Scrip Code: 500238</b></p>	<p>The Manager Listing Department <b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra – 400051</p> <p><b>Symbol: WHIRLPOOL</b></p>
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**Sub: Update on AGM**

Please refer to our letter dated June 18, 2020 submitted pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (the "Listing Regulations").

We now write to inform that due to continued unprecedented situation of COVID-19 pandemic and the corresponding challenges, it has been decided to revise the date of 59th Annual General Meeting of the members of the Company (the "59th AGM") and events incidental thereto, as under:

1. The 59th AGM will now be held on Friday, August 21, 2020, at 11:00 A.M. 1ST through Video Conferencing (VC) or Other Audio Visual Means (OAVM).
2. Pursuant to Regulation 42 of the Listing Regulations, the Register of Members and the Share Transfer Registers of the Company, will remain closed from Saturday, August 08, 2020 to Friday, August 21, 2020 (both days inclusive).
3. The date of payment of final dividend for the financial year 2019-20 will be on or before 19th September, 2020.

The above is for your information and records.

**For Whirlpool of India Limited**

**Roopali Singh**

**Sr. Director Legal and Company Secretary**