



WHIRLPOOL OF INDIA LIMITED
(CIN NO. : L29191PNT1960PLC020063)

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

11.06.2020

<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, June 18, 2020 inter-alia to consider and approve the standalone and consolidated audited financial results for the quarter and financial year ended March 31, 2020 and to recommend dividend, if any, for the financial year ended March 31, 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 April 01, 2020 until publication of the financial results and accordingly shall remain close from April 01, 2020 till June 20, 2020 (both days inclusive).

This is for your kind information and necessary records.

Yours faithfully

For Whirlpool of India Limited

ROOPALI SINGH
Digitally signed by
ROOPALI SINGH
Date: 2020.06.11
17:21:10 +05'30'

Roopali Singh
Sr. Director - Legal & Company Secretary

Plot No. 40, Sector 44,
Gurugram, Haryana - 122002