



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

Date: 23rd August, 2018

The Manager Department of Corporate Services – Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai, Maharashtra - 400001 Scrip Code: 500238	The Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra – 400051 Symbol: WHIRLPOOL
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NOTICE OF 57th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

In continuation to our intimation dated 8th May, 2018 please be informed that the 57th Annual General Meeting (AGM) of the Company will be held on, Monday, September 17, 2018 at 11:00 AM at Plot No. A-4, M.I.D.C, Ranjangaon, Taluka - Shirur, District-Pune-412220, to transact the Ordinary and Special Businesses as per the notice convening the AGM.

Please take note that:

- Dispatch of the Notice of the AGM along with the Annual Report for the financial year ended 31st March 2018 has been completed on 21st August, 2018 through electronic mode to the members who have registered their email-ids with Company/ Depository participants(s) and to other members by Speed Post.
- Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of Members and Share Transfer Books will remain closed from 10th September, 2018 to 17th September, 2018 (both days inclusive) for the purpose of AGM and to determine entitlement of dividend on equity shares.
- The dividend will be paid to those shareholders, whose name appears on the 'Register of Members' of the Company as at the end of business hours on 8th September, 2018.
- The remote e-voting period begins at 09:00 A.M. on 14th September, 2018 and will end at 05:00 P.M. on 16th September, 2018. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 10th September, 2018 may cast their vote electronically.

The Notice and the Annual Report is also available and can be downloaded from the Company's website: (www.whirlpoolindia.com). Please find enclosed notice of the 57th AGM of the Company.

Trust, this would meet with your requirements.

Yours faithfully,

Yours faithfully

For Whirlpool of India Ltd.

Roopali Singh
Sr. Director Legal & Company Secretary

