



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.
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02-08-2019

<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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Dear Sir,

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 the Board of Directors of the Company is scheduled to be held on Monday, August 12, 2019 inter-alia to consider and approve the standalone and consolidated Unaudited financial results for the quarter ended on June 30, 2019.

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 1st July, 2019 until publication of the financial results and accordingly the same shall remain closed from 1st July, 2019 till 14th August, 2019 (both days inclusive).

This is for your kind information and necessary records

Yours faithfully

For Whirlpool of India Ltd.

Roopali Singh
Sr. Director Legal & Company Secretary

