



WHIRLPOOL OF INDIA LIMITED  
(CIN No. : L29191PN1960PLC020063)

CORPORATE OFFICE : PLOT NO. 40, SECTOR-44, GURUGRAM (GURGAON) - 122002 (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

05.07.2021

<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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Dear Sir,

**Subject: Intimation of 60<sup>th</sup> Annual General Meeting, Book Closure and Dividend Payment**

**1. Annual General Meeting (“AGM”) of the Members of the Company**

- This is to inform that the Sixtieth AGM of the Members of the Company will be held on Tuesday, August 17, 2021 at 11:00 a.m. IST through Video Conferencing/Other Audio Visual Means (“VC/OAVM”), in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.
- The Annual Report for the financial year 2020-21, comprising the Notice of the AGM and audited financial statements (standalone and consolidated) for the financial year 2020-21, along with Board’s Report, Auditors’ Report and other documents required to be attached thereto, will be sent in electronic mode to all the Members of the Company whose email address is registered with the Company/Company’s Registrar and Share Transfer Agent, Link Intime India Private Limited (“RTA”)/Depository Participant(s). The said Annual Report will also be available on the website of the Company i.e. [www.whirlpoolindia.com](http://www.whirlpoolindia.com).

**2. Book Closure Date and Dividend Distribution:**

- Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rule, 2014, as amended, and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Monday, 02<sup>nd</sup> August, 2021 to Saturday, 07<sup>th</sup> August, 2021 (both days inclusive) for determining the Members of the Company for the purpose of AGM and payment of dividend (subject to approval of the shareholders at the AGM).
- The dividend, if declared at the AGM, will be paid within 30 days from the conclusion of the AGM i.e. on or before September 15, 2021.

### **3. E-voting Cut off date:**

The Company has fixed Tuesday, August 10, 2021 as the "Cut-off Date" for the purpose of determining the Members eligible to vote on the resolutions set out in the Notice of the AGM.

Thanking you

Yours faithfully

**For Whirlpool of India Limited**

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SINGH**  Digitally signed by  
ROOPALI SINGH  
Date: 2021.07.05  
15:42:04 +05'30'

**Roopali Singh**  
**VP - Legal & Company Secretary**

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