

Date: August 01, 2016

**Sub: Intimation about the Board Meeting and closure of Trading Window.**

Pursuant to Regulation 46(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Meeting of the Board of Directors of the Company will be held on, August 9, 2016, to consider and approve the Un-audited financial results for the quarter ended June 30, 2016.

Further, we would also like to inform that as per SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct, the "Trading Window" shall be closed from August 1, 2016 to August 10, 2016 (Both days inclusive) for publication of Un-audited financial results of the Company for the quarter ended June 30, 2016.

Thanking you,

Yours faithfully,  
For **WINDSOR MACHINES LIMITED**

  
Priti Patel  
Company Secretary & Compliance Officer

