

Date: May 24, 2017

**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 you that the Meeting of the Board of Directors of the Company will be held on, May 30, 2017, at Mumbai to transact inter-alia the following business:

1. To consider and approve the Audited Financial Results for the quarter/year ended March 31, 2017,
2. To recommend the Dividend, if any, for the financial year ended March 31, 2017.

Further, we would like to inform you that, as per SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct, the "Trading Window" shall be closed from May 24, 2017 to June 1, 2017 (Both days inclusive).

Thanking you,

Yours faithfully,

For WINDSOR MACHINES LIMITED

  
Priti Patel



Company Secretary & Compliance Officer