

Date: September 4, 2017

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

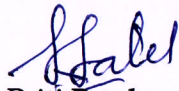
Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Meeting of the Board of Directors of the Company will be held on, September 12, 2017, to consider and approve the Un-audited financial results for the quarter ended June 30, 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 September 4, 2017 to September 14, 2017 (Both days inclusive).

Thanking you,

Yours faithfully,

For WINDSOR MACHINES LIMITED



Priti Patel

Company Secretary & Compliance Officer

