

Date: January 4, 2018

**Sub: Intimation about the Meeting of Board of Directors of the Company.**

Pursuant to Regulation 29 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 Tuesday, January 9, 2018, to allot 72,14,644 Share Warrants (Warrants) on preferential basis to those allottees, whose names have been approved, vide a Special Resolution, by the shareholders of the Company at the Extra-Ordinary General Meeting held on December 12, 2017, at a price as calculated pursuant to SEBI - ICDR Regulations, 2009 (i.e. Rs. 63.30 per warrant).

Thanking you,  
Yours faithfully,

For WINDSOR MACHINES LIMITED

  
Priti Patel  
Company Secretary & Compliance Officer

