

Date: May 19, 2018

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

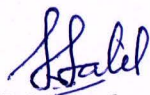
Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Meeting of the Board of Directors of the Company will be held on Monday, May 28, 2018, at Mumbai to transact inter-alia the following businesses:

1. To consider, approve and take on record the audited standalone & consolidated financial results of the Company under Indian Accounting Standards (Ind AS) for the quarter/year ended March 31, 2018;
2. To recommend a final dividend, if any, on the equity shares of the Company for the financial year ended March 31, 2018; and
3. To consider any other business/matter with the permission/approval of the Chairman and with the consent of a majority of Directors present in the Meeting.

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 19, 2018 to May 30, 2018 (Both days inclusive).

Thanking you,
Yours faithfully,

For WINDSOR MACHINES LIMITED



Priti Patel

Company Secretary & Compliance Officer

