

Date: July 27, 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, August 4, 2018, to consider and approve the Un-audited Financial Results of the Company for the quarter ended June 30, 2018.

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 July 27, 2018 to August 6, 2018 (Both days inclusive).

Thanking you,

Yours faithfully,

For WINDSOR MACHINES LIMITED



Priti Patel

Company Secretary & Compliance Officer

