

Date: April 3, 2019

Sub: Intimation of closure of Trading Window with immediate effect.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and in terms of Company's Code of Conduct read with clarification issued by BSE (vide Ref. No.: LIST/COMP/01/2019-20) & NSE (vide Ref. No.: NSE/CML/ 2019/11), we hereby inform you that, the "Trading Window" of the Company will remain closed from April 3, 2019 till closure of 48 hours after the declaration of Audited Financial Results of the Company for the quarter/year ended March 31, 2019.

Thanking you,

Yours faithfully,

For WINDSOR MACHINES LIMITED



Priti Patel

Company Secretary & Compliance Officer

