

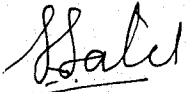
Date : February 1, 2016

**Intimation about the Board Meeting and closure of Trading Window.**

Pursuant to Regulation 46 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, February 9, 2016, to consider and approve the Un-audited financial results for the quarter ended December 31, 2015.

Further, we would also 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 February 1, 2016 to February 10, 2016 (Both days inclusive) for publication of financial results of the Company for the quarter ended December 31, 2015.

For WINDSOR MACHINES LIMITED



Priti Patel  
Company Secretary & Compliance Officer

