

Date: November 7, 2017

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

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 November 10, 2017, at the registered office of the Company at 11:00 a.m., to consider the proposal for raising long term funds through alternative means including by way of issue of equity shares, shares/convertible securities and/or Warrants convertible into equity shares on preferential basis at a price which shall not be less than the minimum price arrived at in accordance with the provisions of Chapter VII of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009, as amended from time to time and subject to the approval of members where required. The Board Meeting shall also consider convening of extraordinary general meeting, if required, for seeking approval of members for such issue.

At the meeting, the Board may consider any other matter with the approval of the Chairman.

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 November 7, 2017 to November 12, 2017 (Both days inclusive).

Thanking you,
Yours faithfully,

For **WINDSOR MACHINES LIMITED**



Priti Patel

Company Secretary & Compliance Officer

