

Date : May 17, 2016

Sub: 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, May 25, 2016, to consider and approve the Audited financial results for the quarter/year ended March 31, 2016.

Further, we would also like to inform that as per SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct, the "Trading Window" shall be closed from May 17, 2016 to May 26, 2016 (Both days inclusive) for publication of financial results of the Company for the quarter/year ended March 31, 2016.

Thanking you,

Yours faithfully,
For WINDSOR MACHINES LIMITED



Priti Patel
Company Secretary & Compliance Officer

