

Date: September 30, 2020

**Sub: Intimation of closure of Trading Window.**

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, and in terms of Company's Code of Conduct we would like to inform you that the Trading Window for the purpose of trading in the shares of the Company by its designated persons shall remain closed from October 1, 2020 till closure of 48 hours, after the declaration of Un-audited Financial Results of the Company for the quarter & half year ended September 30, 2020.

Thanking you,

Yours faithfully,

For WINDSOR MACHINES LIMITED



Priti Patel

Company Secretary & Compliance Officer

Membership No.: FCS 8392.