



WINDSOR

Partner in progress

WINDSOR MACHINES LIMITED

Registered Office :

102/103, 1st Floor, Devmilan CHS,
Next To Tip Top Plaza, LBS Road,
Thane (W) - 400604, Maharashtra, India
Ph. : +91 22 25836592, Fax : +91 22 25836285

Email : contact@windsormachines.com
Website : www.windsormachines.com
CIN : L99999MH1963PLC012642

Date: December 31, 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 January 1, 2021 till closure of 48 hours, after the declaration of Un-audited Financial Results of the Company for the quarter ended December 31, 2020.

Thanking you,

Yours faithfully,

For **WINDSOR MACHINES LIMITED**


Priti Patel

Company Secretary & Compliance Officer

Membership No.: FCS 8392.