

Date: August 28, 2021

Sub: Newspaper Advertisement - Notice convening 58th Annual General Meeting, Book Closure and Remote E-voting Information

Please find enclosed herewith the copies of Newspaper advertisement, published in The Free Press Journal (English) and Navshakti- (Marathi) on August 27, 2021, regarding the Notice convening 58th Annual General Meeting of the Company, book closure and remote e-voting information of Windsor Machines Limited.

Further, the aforesaid information is also available on the website of the Company.

Thanking you,
Yours faithfully,
For **WINDSOR MACHINES LIMITED**



Priti Patel
Company Secretary & Compliance Officer
Membership No.: FCS 8392



Encl.: As Above