

December 30, 2021

To,
The BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 023

Scrip Code: 522029

To,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/ 1, G Block,
Bandra-Kurla Complex,
Sandra (E) Mumbai - 400 051

Symbol: WINDMACHIN

SUB: CLOSURE OF TRADING WINDOW FROM JANUARY 01, 2022

Dear Sir/Madam,

This is to inform you that Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, and in terms of Company's Code of Conduct, the Trading Window of the company will remain closed from January 01, 2022 for the purpose of consideration and approve Un-Audited Financial Results of the Company for the third quarter ended December 31, 2021.

The trading window will open 48 (forty-eight) hours after the declaration of above information to the stock exchanges.

You are requested to kindly note the same.

Thanking you,

Yours faithfully,

FOR WINDSOR MACHINES LIMITED



DEEPAK VYAS
COMPANY SECRETARY

