

October 23, 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: Intimation under Regulation 29 of the SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

The Board Meeting of the Windsor Machines Limited will be held on Monday, November 01, 2021 inter alia to consider the following business;

1. To consider and approve the unaudited standalone & consolidated financial results along with the Limited Review Report for the second quarter and half year ended September 30, 2021.
2. Any other business with the permission of chair.

Kindly take the same on your record.

Yours faithfully,
For **WINDSOR MACHINES LIMITED**

Mr. Vinay Bansod
(DIN: 09168450)
Whole Time Director & CEO