

Date: February 2, 2019

Sub: Intimation about the Board Meeting and closure of Trading Window.

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Meeting of the Board of Directors of the Company will be held on, February 11, 2019, to consider and approve the Un-audited Financial Results of the Company for the quarter ended on December 31, 2018.

Further, we would like to inform you that, as per SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct, the "Trading Window" shall be closed from February 2, 2019 to February 13, 2019 (Both days inclusive).

Thanking you,

Yours faithfully,

For WINDSOR MACHINES LIMITED



Priti Patel

Company Secretary & Compliance Officer