



WINDSOR MACHINES LIMITED
CIN: L99999MH1963PLC012642

Regd. Office: 102/103, Devmilan Co. Op., Housing Society, Next to Tip Top Plaza,
L B S Road, Thane (w) - 400604. ; Tel: +91 022 2583 6592 ; Fax: +91 022 2583 6285

Email: investors@windsormachines.com, contact@windsormachines.com;

Website: www.windsormachines.com

Sub: Intimation of the Annual General Meeting & Book Closure dates of the Company.

This to inform you that 57th Annual General Meeting (AGM) of Windsor Machines Limited (the Company) will be held on Wednesday, September 30, 2020 through Video Conferencing(VC)/Other Audio Visual Means (OAVM) at 11:30 A.M. Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Notice of 57th AGM is enclosed herewith.

Pursuant to Section 91 of the Companies Act, 2013 read with Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Register of Member and Share Transfer Books of the Company will remain closed from September 24, 2020 to September 30, 2020 (both days inclusive) for taking record of the Members of the Company for the purpose of Annual General Meeting for the financial year 2019-20.

| Company Code | Type of security | Book Closure both dates inclusive | | Record Date | Purpose |
|--------------|------------------|-----------------------------------|--------------------|-------------|---|
| | | From | To | | |
| 522029 | Equity | September 24, 2020 | September 30, 2020 | - | 57 th Annual General Meeting for the financial year 2019-20. |

The Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide the remote e-voting facility to the members of the Company. The remote e-voting facility will be available at www.evotingindia.com and the members holding shares either in physical form or in electronic form as on cut-off date (i.e., Wednesday, September 23, 2020) shall only be entitled for availing the remote e-voting facility. Please make note of the following dates for e- voting:

Date and time of commencement of remote e-voting: Sunday, September 27, 2020 at 9:00 A.M.

Date and time of end of remote e-voting: Tuesday, September 29, 2020 at 5:00 P.M.

For, Windsor Machines Limited

Place : Ahmedabad
Date : September 5, 2020

Sd/-
Priti Patel
Company Secretary
Membership No. : FCS 8392