



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 58th Annual General Meeting (AGM) of Windsor Machines Limited (the Company) will be held on Thursday, September 23, 2021 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 58th 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 17, 2021 to September 23, 2021 (both days inclusive) for taking record of the Members of the Company for the purpose of Annual General Meeting for the financial year 2020-21. The final dividend on equity shares, if declared at the above Annual General Meeting, will be paid/dispatched to eligible shareholders, whose name appears on the register of members at end of the business hours on Thursday, September 16, 2021

Company Code	Type of security	Book Closure both dates inclusive		Record Date	Purpose
		From	To		
522029 WINDMACHIN	Equity	September 17, 2021	September 23, 2021	September 16, 2021	58 th Annual General Meeting for the financial year 2020-21.

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., Thursday, September 16, 2021) 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: Monday, September 20, 2021 at 9:00 A.M.
Date and time of end of remote e-voting: Wednesday, September 22, 2021 at 5:00 P.M.

For, **Windsor Machines Limited**

Place : Ahmedabad
Date : August 28, 2021

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