

February 04, 2023

The BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

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

Scrip Code: 522029

Symbol: WINDMACHIN

INTIMATION OF THE MEETING OF THE BOARD OF DIRECTORS
[Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), 2015]

Dear Sir/Madam,

Pursuant to the aforementioned regulation, notice is hereby given that the meeting of the Board of Directors of the company is scheduled to be held on Sunday, February 12, 2023 at 11:00 A.M. through video conferencing, to transact inter-alia the following businesses:

1. To consider and approve the Unaudited Standalone & Consolidated Financial Results of the Company along with the Limited Review Report for the third quarter ended December 31, 2022;
2. Any other business with the permission of chair.

Trading Window for dealing in the shares shall continue to remain closed as informed in our letter dated December 28, 2022.

Kindly take the same on record.

TThanking you,
Yours faithfully,
For WINDSOR MACHINES LIMITED

VINAY
GIRDHAR
BANSOD
VINAY BANSOD
EXECUTIVE DIRECTOR & CEO
DIN: 09168450

Digitally signed by VINAY GIRDHAR
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[E-mail] vinaybansod@windsormachines.com
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