

August 21st 2014

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

**REVISED INTIMATION OF BOOK CLOSURE
AND E-VOTING CUT OFF DATES**

In continuation to our letter dated 14th August, 2024 This to inform you that Book closure and E-Voting Cut Off Dates for the purpose of 61st Annual General Meeting (AGM) Windsor Machines Limited ("the Company") is revised as per below:

Pursuant to Section 91 of the Companies Act, 2013 read with Regulation 30, 42 and 44 of the SEBI Listing Regulations, we would like to furnish the following details;

Book Closure Period for the purpose of 61st Annual General Meeting	:	Saturday, September 14, 2024 to Friday September 20, 2024
E-Voting Cut-off date	:	Friday, September 13, 2024

We request to take the aforesaid information on record.

Thanking you,

Yours faithfully,

For WINDSOR MACHINES LIMITED

**NIKHILKUMAR VADERA
COMPANY SECRETARY**