

Date: May 18, 2019

To,  
The Secretary,  
The BSE Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 023.

Company Scrip Code: 522029

Dear Sir,

**Sub: Intimation about the Board Meeting.**

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 Monday, May 27, 2019, at Mumbai to transact inter-alia the following businesses:

1. To consider, approve and take on record the audited standalone & consolidated financial results of the Company under Indian Accounting Standards (Ind AS) for the quarter/year ended March 31, 2019;
2. To recommend a final dividend, if any, on the equity shares of the Company for the financial year ended March 31, 2019; and
3. To consider any other business/matter with the permission/approval of the Chairman and with the consent of a majority of Directors present at the Meeting.

Further, in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with NSE & BSE Clarification and Company's Code of Conduct for Prevention of Insider Trading, Trading Window of the Company for dealing in shares of the Company is already closed from April 3, 2019 and shall reopen on May 30, 2019.

Thanking you,  
Yours faithfully,  
For WINDSOR MACHINES LIMITED

  
Priti Patel  
Company Secretary & Compliance Officer

