

WINDSOR MACHINES LIMITED

Registered Office:

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Date: June 12, 2019

To, Mr. Nilesh S Jain Assistant Manager - Surveillance The BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001

Company Code: 522029

Dear Sir/Madam,

Re.: Clarification on Price movement.

With reference to your letter No.: L/SURV/ONL/PV/NK/2019-2020/202 dated June 11, 2019, we would like to clarify that recently there is no occurrence, operational/ performance information, price sensitive information etc. in the Company that fall under the purview of Regulation 30 of the SEBI (LODR) Regulations, 2015 and which is required to intimate to the stock exchange(s).

Further, we would like to clarify that the Company do not have any information/announcement (including pending announcement) which, in our opinion, may have a bearing on the price/volume behavior in the script.

Thanking you, Yours faithfully,

For WINDSOR MACHINES LIMITED,

Priti Patel

Company Secretary & Compliance Officer