

September 27, 2022

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

CLOSURE OF TRADING WINDOW

Dear Sir/Madam,

Pursuant to Regulation 9 read with Schedule B of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by the SEBI (Prohibition of Insider Trading) (Amendment) Regulation, 2018 and Company's Code of Conduct for prevention of Insider Trading, "Trading Window" shall be closed from October 01, 2022 till the conclusion of 48 hours after the declaration of Un-Audited financial results for the second quarter/half year ended September 30, 2022.

The date of the Board Meeting for approving result shall be intimated in due course.

We request you to take the aforesaid information on record for dissemination through your website.

Thanking you,

Yours faithfully,
For WINDSOR MACHINES LIMITED

DEEPAK VYAS
COMPANY SECRETARY