Email::contact@windsormachines.com Website::www.windsormachines.com CIN::L99999MH1963PLC012642



WINDSOR MACHINES LIMITED

Registered Office: 102/103, Devmilan CHS, Next to Tip Top Plaza, LBS Road, Thane (W) • 400604, Maharashtra, India Ph.: +91 22 25836592, Fax: +91 22 25836285

August 22, 2023

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

Scrip Code: 522029

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

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 Friday, August 25, 2023 at 12:30 P.M. through Video Conferencing, to transact inter-alia the following businesses:

- 1. To finalize the date, time, and approve the draft Notice along with other related documents for the 60^{th} Annual General Meeting.
- 2. Any other business with the permission of chair.

Kindly take the same on record.

Tthanking you,
Yours faithfully,
For WINDSOR MACHINES LIMITED

NIKHILKUMAR VADERA COMPANY SECRETARY