

Date: June 22, 2021

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

Company Scrip Code: 522029

Dear Sir/Madam,

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 Wednesday, June 30, 2021, 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, 2021;
2. To recommend a Final Dividend, if any, on the equity shares of the Company for the Financial Year ended March 31, 2021; 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 and Company's Code of Conduct for Prevention of Insider Trading, Trading Window for dealing in shares of the Company is already closed from April 1, 2021 and shall reopen after 48 hours of declaration of Un-Audited Financial Results of the Company for the quarter ended June 30, 2021.

Thanking you,
Yours faithfully,
For **WINDSOR MACHINES LIMITED**


Priti Patel
Company Secretary & Compliance Officer

