

September 03, 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

**INTIMATION OF 59<sup>th</sup> ANNUAL GENERAL MEETING &  
BOOK CLOSURE/ E-VOTING/ DIVIDEND CUT-OFF DATES**

This to inform you that 59<sup>th</sup> Annual General Meeting (AGM) of Windsor Machines Limited (the Company) will be held on Friday, September 30, 2022 through Video Conferencing(VC)/Other Audio Visual Means (OAVM) at 11:30 A.M. Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("the SEBI (LODR) Regulations, 2021").

As informed by the Company on May 10, 2022, Board of Directors has recommended a final dividend of Rs. 1.00/- per share. The Record Date for the purpose of Final Dividend for FY 2021- 22 will be Friday, September 23, 2022.

Pursuant to Section 91 of the Companies Act, 2013 read with Regulation 30, 42 and 44 of the SEBI (LODR) Regulations, 2021, we would like to furnish the following details;

<b>59<sup>th</sup> Annual General Meeting</b>	: Friday, September 30, 2022
<b>Record Date</b>	: Friday, September 23, 2022
<b>Book Closure Period for the purpose of 59<sup>th</sup> Annual General Meeting &amp; Dividend</b>	: Saturday, September 24, 2022 to Friday, September 30, 2022
<b>E-Voting Cut-off date</b>	: Friday, September 23, 2022
<b>E-Voting Period</b>	: Tuesday, September 27, 2022 at 9:00 A.M.to Thursday, September 29, 2022 at 5:00 P.M.

The Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide the remote e-voting facility to the members of the Company. The remote e-voting facility will be available at [www.evotingindia.com](http://www.evotingindia.com) and the members holding shares either in physical form or in electronic form as on cut-off date (i.e., Friday, September 23,2022) shall only be entitled for availing the remote e-voting facility.

Kindly note that Annual Report of the Company and Notice of the AGM laying down the manner of attending the AGM and casting votes by shareholders shall be shared with the Stock Exchanges and with the Members in due course within the prescribed timeline.

We request to take the aforesaid information on record and notify your constituents accordingly.

Thanking you,

Yours faithfully,

**For WINDSOR MACHINES LIMITED**

**DEEPAK VYAS  
COMPANY SECRETARY**