

Date: April 26, 2021

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

Company Scrip Code: 522029

Dear Sir,

**Sub: Notice regarding cancellation of Board Meeting.**

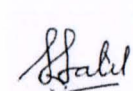
This has reference to our letter dated April 23, 2021, regarding intimation of the date of Board Meeting of the Company which was scheduled to be held on May 01, 2021, inter alia, to consider and approve the audited standalone & consolidated financial results of the Company for the quarter/year ended March 31, 2021 and to recommend a final dividend, if any, on the equity shares of the Company for the financial year ended March 31, 2021.

We hereby further inform you that due to immense outbreak of COVID-19 creating unavoidable circumstances, **the aforesaid meeting of the Board of Directors of the Company to transact the above mentioned businesses stands cancelled.** The new date of Board meeting will be informed to the Stock Exchange in due course.

Further, the Trading window for dealing in shares of the company in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prevention of Insider Trading will continue to remain close till closure of 48 hours, after the declaration of Audited Financial Results of the Company for the quarter/year ended March 31, 2021.

Kindly consider this as an intimation in terms of the provisions of Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and take the same on your records.

Thanking you,  
Yours faithfully,  
For WINDSOR MACHINES LIMITED



Priti Patel  
Company Secretary & Compliance Officer

