

**August 02, 2022**

**The BSE Ltd.**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
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

**Trading 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 Board of Directors of the company is scheduled to be held on **Tuesday, August 09, 2022** at 2:00 P.M. at Taj Santacruz Mumbai, near Chhatrapati Shivaji Maharaj International Airport, Domestic Terminal - T1, off Western Express Highway, Santacruz East, Mumbai 400099, to transact inter-alia the following businesses:

1. To consider and approve the unaudited standalone & consolidated financial results of the Company along with the Limited Review Report for the first quarter ended June 30, 2022;
2. Any other business with the permission of chair.

Trading Window for dealing in the shares shall continue to remain closed as informed in our letter dated May 29, 2022.

You are requested to take note of the same and notify your constituents accordingly.

Thanking you,

Yours faithfully,

**For WINDSOR MACHINES LIMITED**

**DEEPAK VYAS**  
**COMPANY SECRETARY**