

February 04, 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 Sunday, February 12, 2023 at 11:00 A.M. through video conferencing, 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 third quarter ended December 31, 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 December 28, 2022.

Kindly take the same on record.

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

**VINAY BANSOD**  
**EXECUTIVE DIRECTOR & CEO**  
**DIN: 09168450**