

June 29, 2022

**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

**CLOSURE OF TRADING WINDOW**

Dear Sir/Madam,

Pursuant to Regulation 9 read with Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulation, 2018 and Company's Code of Conduct for prevention of Insider Trading, "Trading Window" shall be closed from July 01, 2022 till the conclusion of 48 hours after the declaration of financial results of the Company for the quarter ended June 30, 2022.

The date of the Board Meeting for the aforesaid purpose shall be intimated in due course.

We request you to take the aforesaid information on record for dissemination through your website.

Thanking you,

Yours faithfully,  
**For WINDSOR MACHINES LIMITED**

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

**Encl.:** As Above