

February 04, 2021

To,
The BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

To,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/ 1, G Block,
Bandra-Kurla Complex,
Sandra (E) Mumbai - 400 051

Scrip Code: 522029

Symbol: WINDMACHIN

Sub: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that a Meeting of the Board of Directors of Windsor Machines Limited (the "Company") will be held on Saturday, February 12, 2022, to inter alia consider 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, 2021.
2. Any other business with the permission of chair.

We request you to take the same on record.

Thanking you,

Yours faithfully,
For WINDSOR MACHINES LIMITED



DEEPAK VYAS
COMPANY SECRETARY

