Email: contact@windsormachines.com Website: www.windsormachines.com CIN: L99999MH1963PLC012642



To,

WINDSOR MACHINES LIMITED

Registered Office 102/103, 1st Floor, Devmilan CHS, Next to Tip Top Plaza, LBS Road, Thane(w) - 400604. Maharashtra, India Ph.: +91 22 25836592, Fax: +91 22 25836285

February 04, 2021

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

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

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

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