

Date: June 29, 2019

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

Company Scrip Code: 522029

Dear Sir,

**Sub: Intimation of closure of Trading Window.**

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, and in terms of Company's Code of Conduct we would like to inform you that the Trading Window for the purpose of trading in the shares of the Company by its designated persons shall remain closed from July 1, 2019 till closure of 48 hours, after the declaration of Un-audited Financial Results of the Company for the quarter ended June 30, 2019.

Thanking you,  
Yours faithfully,  
For WINDSOR MACHINES LIMITED

  
Priti Patel  
Company Secretary & Compliance Officer  
Membership No.: ECS 8392.

