

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

Website: www.windsormachines.com CIN: L99999MH1963PLC012642

Email: contact@windsormachines.com

Partner in progress

Date: March 31, 2021

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 April 1, 2021 till closure of 48 hours, after the declaration of Audited Financial Results of the Company for the quarter/year ended March 31, 2021.

Thanking you, Yours faithfully,

For WINDSOR MACHINES LIMITED

MAC

Priti Patel

Company Secretary & Compliance Officer

Membership No.: FCS 8392.