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



To,

WINDSOR MACHINES LIMITED

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

October 23, 2021

To,

The BSE Ltd. National Stock Exchange of

Phiroze Jeejeebhoy Towers, India Ltd.

Dalal Street, Exchange Plaza, Plot No. C/

Mumbai - 400 023 1, G Block,

Bandra-Kurla Complex, Scrip Code: 522029 Sandra (E) Mumbai - 400 051

Symbol: WINDMACHIN

## Sub: Intimation under Regulation 29 of the SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

The Board Meeting of the Windsor Machines Limited will be held on Monday, November 01, 2021 inter alia to consider the following business;

- 1. To consider and approve the unaudited standalone & consolidated financial results along with the Limited Review Report for the second quarter and half year ended September 30, 2021.
- 2. Any other business with the permission of chair.

Kindly take the same on your record.

Yours faithfully, For WINDSOR MACHINES LIMITED

Mr. Vinay Bansod (DIN: 09168450) Whole Time Director & CEO