

March 28, 2022

The BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 023

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

CLOSURE OF TRADING WINDOW

Dear Sir/Madam,

Pursuant to Regulation 9 read with Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulation, 2018 and Company's Code of Conduct for prevention of Insider Trading, "Trading Window" stands closed from April 01, 2022 till 48 hours after the approval and declaration of Audited Financial Results for the quarter and year ending March 31, 2022 by the Board of Directors in the ensuing Board Meeting.

The date of the Board Meeting for the aforesaid purpose shall be intimated in due course.

You are requested to take note of the same and notify your constituents accordingly.

Thanking you,

Yours faithfully,
FOR WINDSOR MACHINES LIMITED



DEEPAK VYAS
COMPANY SECRETARY

