

Date: April 27, 2020

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

**Company Scrip Code: 522029**

Dear Sir,

**Sub: Disclosure under regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations").**

We refer our letter dated March 26, 2020, regarding closure of operations at Vatva and Chhatral units of our Company due to outbreak of COVID, 19 pandemic and would like to update that the operations at our Chhatral Unit/Plant has been resumed on April 25, 2020, in accordance with the directions and approvals/permissions received from concerned Authorities/District administration vide its letter dated April 22, 2020.

The Company has taken necessary safety measures by keeping in view the health and well-being of all workers /employees and put systems in place to comply with Standard Operating Procedures (SOPs) for social distancing as per Order and directions issued by local authorities.

Considering the prevailing uncertainties, it is difficult at this point to ascertain the impact of disruption in our operations caused by COVID-19.

We will inform the resumption of operations at our Vatva Unit as and when permitted by the respective local administrative authorities.

Kindly take above update on record.

Thanking you,  
Yours faithfully,  
For **WINDSOR MACHINES LIMITED**

**Sd/-**  
Priti Patel  
Company Secretary & Compliance Officer  
Membership No.: FCS 8392