

Date: June 17, 2019

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

Company Scrip Code: 522029

Dear Sir,

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

Further to our earlier communication dated May 27, 2019, regarding the decision of Board of Directors to run the business of Wintal Machines S.r.l. (Italy) as a Division of Windsor Machines Limited, we would like to inform you as follows:

As a part of the dissolution process of Wintech B.V. (Wholly owned Subsidiary of Windsor Machines Limited in Netherlands), the equity shares held by Wintech B.V. in Wintal Machines S.r.l (Wholly owned Subsidiary of Wintech B.V. in Italy) have been transferred to Windsor Machines Limited.

Windsor Machines Limited thus now owns 100% equity shares (2,00,000 equity shares of euro 1 each) of Wintal Machines S.r.l. (Italy) which has now become immediate Wholly Owned Subsidiary (WOS) of Windsor Machines Limited, instead of stepdown subsidiary earlier.

Liquidation of Wintech B.V. (Netherlands) is in final stages and any progress in the matter will be informed to the Stock exchange in due course.

Thanking you,
Yours faithfully,
For WINDSOR MACHINES LIMITED


Priti Patel
Company Secretary