

Date: February 6, 2020

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

**Company Scrip Code: 522029**

Dear Sir,

**Sub: Intimation about the Board Meeting.**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Meeting of the Board of Directors of the Company will be held on Friday, February 14, 2020, to consider and approve the Un-audited standalone & consolidated financial results of the Company for the quarter ended December 31, 2019.

Further, in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prevention of Insider Trading, Trading Window for dealing in shares of the Company is already closed from January 1, 2020 and shall re-open on February 17, 2020.

Thanking you,  
Yours faithfully,  
For WINDSOR MACHINES LIMITED

  
Priti Patel  
Company Secretary & Compliance Officer  
Membership No.: FCS 8392

