

May 03, 2022

The BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/ 1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051

Scrip Code: 522029

Trading Symbol: WINDMACHIN

INTIMATION OF THE MEETING OF THE BOARD OF DIRECTORS

[Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), 2015]

Dear Sir/Madam,

Pursuant to the aforementioned regulation, notice is hereby given that the meeting of Board of Directors of the company is scheduled to be held on **Tuesday, May 10, 2022** to transact inter-alia the following businesses;

1. To consider approve and take on record the Audited Standalone & Consolidated **Financial Results** of the Company under Indian Accounting Standards (Ind AS) for the quarter/year ended March 31, 2022;
2. To recommend a Final **Dividend**, if any, on the equity shares of the Company for the Financial Year 2021-22, for the approval of the shareholders at the ensuing 59th Annual General Meeting; and
3. To consider any other businesses.

Trading Window for dealing in the shares shall continue to remain closed as informed in our letter dated March 28, 2022.

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