

Date: March 31, 2020.

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

Company Scrip Code: 522029

Dear Sir,

Sub: Intimation of closure of Trading Window.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, and in terms of Company's Code of Conduct we would like to inform you that the Trading Window for the purpose of trading in the shares of the Company by its designated persons shall remain closed from April 1, 2020 till closure of 48 hours, after the declaration of Audited Financial Results of the Company for the quarter/year ended March 31, 2020.

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

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