

WINDSOR MACHINES LIMITED

Registered Office:

102/103, Devmilan CHS, Next to Tip Top Plaza, LBS Road, Thane (W) • 400604, Maharashtra, India Ph.:+91 22 25836592, Fax: +91 22 25836285

March 29, 2023

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

Scrip Code: 522029

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

Symbol: WINDMACHIN

CLOSURE OF TRADING WINDOW

Dear Sir/Madam,

Pursuant to Regulation 9 read with Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulation, 2018 and Company's Code of Conduct for prevention of Insider Trading, "Trading Window" stands closed from April 01, 2023 till 48 hours after the approval and declaration of Audited Financial Results for the quarter and year ending March 31, 2023 by the Board of Directors in the ensuing Board Meeting.

The date of the Board Meeting for the aforesaid purpose shall be intimated in due course.

We request you to take the aforesaid information on record.

Thanking you,

Yours faithfully, FOR WINDSOR MACHINES LIMITED

NIKHILKUMAR VADERA COMPANY SECRETARY