



WINDSOR
Partner in Progress

WINDSOR MACHINES LIMITED

CIN:L99999MH1963PLC012642

Regd. Office : 102/103, Devmihan CHS, Next to Tip Top Plaza, L.B.S Road, Thane (W) - 400604
Phone : +91 022 2583 6592 | Fax: +91 022 2583 6285 | Website : www.windsormachines.com

Date: June 11, 2015

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

Company Code: 522029

Dear Sir,

**Sub: Confirmation under Insider Trading under SEBI (Prohibition Of
Insider Trading) Regulations, 2015**

We would like to confirm that in compliance of Regulation 8 and 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with SEBI's Circular No. CIR/ISD01/2015 dated May 15, 2015, the Company has formulated & published on its official website the Code of practices and procedures for fair disclosure of Unpublished Price Sensitive Information (UPSI) and, amended the Code of Conduct.

Kindly take the note of the same.

Thanking you,

Yours faithfully,
For **WINDSOR MACHINES LIMITED**

Priti Patel
Company Secretary & Compliance Officer