

Date: September 3, 2016

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

Company Code: 522029

Dear Sir,

**Sub.: Intimation about the Annual General Meeting &
Book Closure dates of the company.**

Pursuant to Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that the 53rd Annual General Meeting of the Company is scheduled to be held on September 29, 2016 at 11.30 A.M. at the Thane Manufacturers' Association, Plot No. 6, TMA House, Main Road, Wagle Estate, Thane (w) - 400 604. The Register of Members & Share Transfer Books of the Company will remain closed as follows:

NAME OF COMPANY: WINDSOR MACHINES LIMITED

SECURITY CODE	TYPE OF SECURITY	BOOK CLOSURE		RECORD DATE	PURPOSE
		FROM	TO		
522029	Equity Shares	Sunday 25-09-2016	Thursday 29-09-2016	N.A	For the purpose of Annual General Meeting of the Company.
		(both days inclusive)			

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For **WINDSOR MACHINES LIMITED**


Priti Patel

Company Secretary and Compliance Officer

Encl: as above.