

Date: November 10, 2017

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

Company Scrip Code: 522029

Dear Sir,

**Sub: Disclosure pursuant to Regulations 30 of SEBI (Listing Obligations & Disclosure requirements), 2015.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure requirements) Regulations, 2015, Regulation 8 of SEBI (Prohibition of Insider Trading) Regulations, 2015, Code of Practice and Procedures for Fair Disclosures of Windsor Machines Limited, we would like to inform that at the meeting of the Board of Directors held on 10<sup>th</sup> November 2017, the Board of Directors of the Company has authorised the Executive Director & CEO of the Company to meet the representatives of a company engaged in development of energy storage solution systems and to discuss possibilities for co-operation and investment in such Company. The approximate investment would be around Rs. 18 Crore over a period of time (in tranches) which will be subject to successful negotiation / discussion and approval of the Board of Directors of Windsor Machines Limited.

Thanking you,  
Yours faithfully,

For WINDSOR MACHINES LIMITED

  
Priti Patel

Company Secretary & Compliance Officer

