

Date: February 06, 2017

To,  
The National Stock Exchange of India Ltd.,  
Exchange Plaza, 5th floor,  
Plot No. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai - 400 051.

Company Scrip Code: 522029

Dear Sir,

**Sub: Intimation about the Board Meeting and closure of Trading Window.**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Meeting of the Board of Directors of the Company will be held on, February 14, 2017, to consider and approve the Un-audited Financial Results for the quarter ended December 31, 2016.

Further, we would also like to inform you that as per SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct, for the purpose of publication of financial results of the Company, for the quarter ended December 31, 2016, the "Trading Window" shall be closed from February 06, 2017 to February 16, 2017 or 48 hrs. from the publication of financial results, whichever is later.

Thanking you,

Yours faithfully,  
For **WINDSOR MACHINES LIMITED**

  
Prifi Patel  
Company Secretary & Compliance Officer

