

Date: November 27, 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 Symbol: WINDMACHIN

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, December 5, 2017, to consider and approve the Un-audited Financial Results of the Company for the quarter/half year ended on September 30, 2017, and any other business/matter with the permission/approval of the Chairman.

Further, we would like to inform you that, as per SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct, the "Trading Window" shall be closed from November 27, 2017 to December 7, 2017 (Both days inclusive).

Thanking you,  
Yours faithfully,

For WINDSOR MACHINES LIMITED

  
Priti Patel  
Company Secretary & Compliance Officer

