



CIN:L99999MH1963PLC012642

WINDSOR

Partner in Progress

WINDSOR MACHINES LIMITED

Regd. Office : 102/103, Devmilan 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: November 6, 2014

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 Code: WINDMACHIN

Dear Sir,

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

We would like to inform you that the Meeting of the Board of Directors of the Company will be held on Friday, November 14, 2014 to consider and approve Un-audited financial results for the quarter ended September 30, 2014.

Further, we would also like to inform you that as per SEBI (Prevention of Insider Trading) Regulations, 1992, "Trading Window" shall be closed from November 6, 2014 to November 15, 2014 or up to 24 hrs. after conclusion of Board Meeting.

Thanking you,

Yours faithfully,

For **WINDSOR MACHINES LIMITED**

Priti Patel

Company Secretary & Compliance Officer

