

Date: May 17, 2016

To,  
The Secretary,  
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.**

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, May 25, 2016, to consider and approve the Audited financial results for the quarter/year ended March 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, the "Trading Window" shall be closed from May 17, 2016 to May 26, 2016 (Both days inclusive) for publication of financial results of the Company for the quarter/year ended March 31, 2016.

Thanking you,

Yours faithfully,  
For WINDSOR MACHINES LIMITED



Priti Patel  
Company Secretary & Compliance Officer

