

Date: October 30, 2015

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,

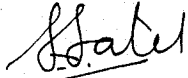
Sub: Intimation about Board Meeting and closure of Trading Window.

We would like to inform you that the Meeting of the Board of Directors of the Company will be held on Saturday, November 7, 2015, to consider and approve the Un-Audited financial results for the quarter September 30, 2015.

Further, we would also like to inform you that as per SEBI (Prevention of Insider Trading) Regulations, 1992, "Trading Window" shall be closed from October 30, 2015 to November 8, 2015 or up to 24 hrs. after conclusion of Board Meeting.

Thanking you,

Yours faithfully,
For **WINDSOR MACHINES LIMITED**



Priti Patel
Company Secretary & Compliance Officer

