



WINDSOR
Partner in Progress

WINDSOR MACHINES LIMITED CIN:L99999MH1963PLC012642

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: May 22, 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: Board Meeting for consideration of Accounts for the quarter / year ended March 31, 2015.
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, May 30, 2015, to consider and approve the Audited consolidated financial results for the quarter/ year ended March 31, 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 May 22, 2015 to May 31, 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

