

Date: January 27, 2021

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.**

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 Thursday, February 04, 2021, to consider and approve the Un-audited standalone & consolidated financial results of the Company for the quarter ended on December 31, 2020.

Further, in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prevention of Insider Trading, Trading Window for dealing in shares of the Company is already closed from January 1, 2021 and shall re-open on February 07, 2021.

Thanking you,  
Yours faithfully,  
For **WINDSOR MACHINES LIMITED**



Priti Patel  
Company Secretary & Compliance Officer  
Membership No.: FCS 8392