

Date: December 31, 2020

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 of closure of Trading Window.**

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, and in terms of Company's Code of Conduct we would like to inform you that the Trading Window for the purpose of trading in the shares of the Company by its designated persons shall remain closed from January 1, 2021 till closure of 48 hours, after the declaration of Un-audited Financial Results of the Company for the quarter ended December 31, 2020.

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



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