

Date: April 25, 2013.

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.

Symbol: WINDMACHIN

Dear Sir,

Sub: Intimation under Clause 36 -Incorporation of Wholly Owned Subsidiary 'Wintech B.V.' in Netherlands and investment in Italian Company, Italtech.

This is to inform you that Windsor Machines Limited has incorporated a Wholly Owned Subsidiary (WOS) namely "Wintech B.V." in Netherland on 10th April, 2013 for business/investment purpose(s).

This is to further inform you that the Company proposes to acquire an Italian Company Italtech, subject to the approval from the Court of Italy and/or other Statutory, Legal, Government authorities, if any, through a joint venture entity "Wintech S.r.l.", to be held 80% by Windsor's Wholly Owned Subsidiary in Netherlands and 20% by its Italian joint venture partner Geoplast S.p.a.

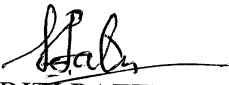
Italtech is the owner of "Two-Platen" technology used extensively in the Injection molding industry especially for production of large size plastic components for Automobiles. Italtech has a well established client base which includes Fiat, Renault, Nissan and their Tier-1 vendors (globally). They are also well established in manufacture of large size injection moulding machinery catering to the growing requirements of Industrial, Household and other segments.

Cooperation between Windsor and Italtech would enable Windsor to upgrade and develop advanced technology machines at par with European standards and specifications at competitive prices and provide access to the growing global markets. Additionally, it would give Windsor an access to the global Auto majors who are setting up their operation in India.

We request you to kindly take the above information on your record.

Thanking you,

Yours faithfully,
For **WINDSOR MACHINES LIMITED**


PRITI PATEL
Company Secretary & Compliance Officer