

Date: September 1, 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 Symbol: WINDMACHIN
Attn.: Corporate Relationship Department.

Dear Sir,

Sub: Intimation about the Annual General Meeting & Book Closure dates of the Company.

We would like to inform you that the 52nd Annual General Meeting (AGM) of the Company is scheduled to be held on September 29, 2015 at Thane.

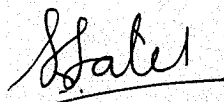
The Register of Members & Share Transfer Books of the Company will remain closed as follows:

NAME OF THE COMPANY: WINDSOR MACHINES LIMITED

<u>SECURITY CODE/SYMBOL</u>	<u>TYPE OF SECURITY</u>	<u>BOOK CLOSURE</u>		<u>RECORD DATE</u>	<u>PURPOSE</u>
		FROM	TO		
WINDMACHIN	Equity Shares	September 25, 2015	September 29, 2015	-----	For the purpose of Annual General Meeting of the Company
		(both days inclusive)			

Kindly acknowledge the receipt of the same.

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



Priti Patel
Company Secretary & Compliance Officer