Email::contact@windsormachines.com Website::www.windsormachines.com CIN::L99999MH1963PLC012642



WINDSOR MACHINES LIMITED

102/103, Devmilan CHS, Next to Tip Top Plaza, LBS Road, Thane (W) • 400604, Maharashtra, India Ph.: +91 22 25836592, Fax: +91 22 25836285

Registered Office:

27th March 2024

**The BSE Ltd.**Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 023

Scrip Code: 522029

National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/ 1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051

Symbol: WINDMACHIN

## **CLOSURE OF TRADING WINDOW**

Dear Sir/Madam,

Pursuant to Regulation 9 read with Schedule B of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by the SEBI (Prohibition of Insider Trading) (Amendment) Regulation, 2018 and Company's Code of Conduct for prevention of Insider Trading, "Trading Window" shall be closed from April 01, 2024 till the conclusion of 48 hours after the declaration of Audited financial results for the fourth quarter and year ended March 31, 2024.

The date of the Board Meeting for approving result shall be intimated in due course.

We request you to take the aforesaid information on record for dissemination through your website.

Thanking you,

Yours faithfully, For WINDSOR MACHINES LIMITED

NIKHILKUMAR VADERA COMPANY SECRETARY