

27th December 2023

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 January 01, 2024 till the conclusion of 48 hours after the declaration of Un-Audited financial results for the third quarter ended December 31, 2023.

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