

# VELOX INDUSTRIES LIMITED

Regd. Office: The Submit Business Bay, 102-03, Level-1, Service Road,  
Western Express Highway, Viley Parle (East), Mumbai - 400 052  
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CIN: .L15122MH1983PLC029364

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REF: VELOX/BSE/ 2020

Date: 31.01.2020

The Manager,  
Bombay Stock Exchange Ltd.,  
Phiroze Jeejeebhoy Towers,  
25th Floor, Dalal Street,  
Mumbai - 400 001

BSE Scrip Code-506178

Sub: Notice Pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015

Dear Sir,

This is to inform the Exchange that the Board Meeting of Velox Industries Limited (Formerly Known as Khatau Exim Ltd) is scheduled to be held on Monday, 10<sup>th</sup> February, 2020 to consider inter-alia among other items, the Un-audited Financial Results of the Company for the Quarter and Nine Months ended 31<sup>st</sup> December, 2019.

Further, as per the Company's Code of Conduct for prevention of Insider Trading read with Clause 4 of the Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015, and notification no. NSE/CML/2019/11 and LIST/COMP/01/ 2019-20 issued respectively by NSE and BSE on 2<sup>nd</sup> April, 2019, the Company has already closed its Trading Window for all Directors/Officers/Designated Employees of the Company from the start of business hours at 9:00 A.M. on 1<sup>st</sup> January, 2020 till 48 hours from the conclusion of the Board Meeting (both days inclusive) for the purpose of consideration of un-audited Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2019 on 10<sup>th</sup> February, 2020.

The intimation for closure of Trading Window was given to the Stock Exchanges on 31<sup>st</sup> December, 2019.

You are requested to kindly take the same on record.

Thanking you,

For VELOX INDUSTRIES LTD.

  
MANAN KHADRIA  
COMPANY SECRETARY

