

VELOX INDUSTRIES LIMITED

Regd. Office: The Submit Business Bay, 102-03, Level-1, Service Road,
Western Express Highway, Viley Parle (East), Mumbai - 400 052
Ph: 022-42288300, 08146995909 Email: veloxindustriesltd@gmail.com
CIN: .L15122MH1983PLC029364

REF: VELOX/BSE/ 2019

Date: 05.11.2019

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 Thursday, November 14, 2019 to consider inter-alia among other items, the Un-audited Financial Results of the Company for the Quarter and Half Year ended September 30, 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 2nd 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 1st October, 2019 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 half year ended 30th September, 2019 on 14th November, 2019.

The intimation for closure of Trading Window was given to the Stock Exchanges on 28th September, 2019.

You are requested to kindly take the same on record.

Thanking you,

For VELOX INDUSTRIES LTD.

SANJIV JAIN
DIRECTOR

