

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/ 2022-23

Dated: May 20, 2023

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

SCRIP CODE-506178

Sub: Intimation under Regulation 29, and other applicable provisions, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations")

Dear Sir,

Pursuant to the provisions of Regulation 29(1)(a) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") Notice is hereby given that Meeting of the Board of Directors of Velox Industries Limited is scheduled to be held on Tuesday, 30th May, 2023 to consider the following matters:

1. To approve the Audited Financial Results of the Company for the Quarter and financial year ended 31st March, 2023.
2. Approval Regarding Raising of Funds through Secured/Unsecured Loan/debt with an option for Conversion into Equity Shares.

Further to note that the intimation regarding closure of Trading Window for dealing in the securities of the Company is already provided to the Stock Exchanges, where the shares of the Company are listed, vide our letter dated 31st March, 2023.

You are requested to kindly take the same on record.

Thanking You,

For VELOX INDUSTRIES LIMITED
(formerly Khatau Exim Limited)

Ebrahim Saifuddin Nimuchwala
Company Secretary and Compliance Officer