

VELOX INDUSTRIES LIMITED

Regd. Office: 902 Filix Commercial Complex, opp Asian Paints L.B.S. Marg, Bhandup Mumbai 400078 Maharashtra, India
Ph.: +91 2262536600, 9082267347 Email: veloxindustriesltd@gmail.com
CIN: L15122MH1983PLC029364

REF: VELOX/BSE/ 2023-24

Dated: 01-01-2024

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

SUB: Intimation of Closure of Trading Window

Ref: VELOXIND; Scrip Code- 506178, ISIN: INE092P01017

Subject: Intimation of Closure of Trading Window

Dear Sir/ Madam,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015 (as amended) and in terms of Company's code of conduct, we wish to inform that the Trading Window for dealing in the equity shares of the company by all the designated person including their relatives shall remain close from 1st January 2024 till the end of 48 hours after the declaration of Un-Audited Financial Results (Standalone) of the Company for the Quarter and nine months ending 31st December, 2023 in the upcoming Board Meeting.

The date of the Board Meeting of the Company for consideration and approval of the Un-Audited Financial Results (Standalone) for the Quarter and nine months ending 31st December, 2023 shall be intimated in due course.

You are requested to kindly take this information on record and display the same on the website of your exchange.

Yours faithfully,

For **VELOX INDUSTRIES LIMITED**
(Formerly Khatau Exim Limited)

Sushil Dattatraya Sindhkar
Non-Executive Director
DIN: 10191316