

# RELIC TECHNOLOGIES LIMITED

CIN No. L65910MH1991PLC064323

RegdOffice : J-BLOCK BHANGWADI SHOPPING CENTRE,  
KALBADEVI ROAD MUMBAI- 400002

Tel No. : 022-22012231 Email add: relictechnologies@gmail.com

**26<sup>th</sup> June, 2024**

To,  
The Manager – CRD  
BSE Limited,  
P.J Tower,  
Dalal Street, Fort,  
Mumbai – 400001

**Scrip : Code No. 511712- RELICTEC**

Dear Sir/Madam,

## **Sub: Intimation of Closure of Trading Window**

This is to inform that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Fair Disclosure and Conduct for Prevention of Insider Trading, the Trading Window for dealing in shares of the Company by the designated persons and their immediate relatives will be closed from Monday, 1st July, 2024 till 48 (Forty Eight) hours after the conclusion of the Meeting of the Board of Directors to be held for the purpose of considering the Unaudited Standalone and Consolidated Financial Results for the first quarter ended 30<sup>th</sup> June, 2024.

The date of the Board Meeting to be convened for the aforesaid purpose shall be intimated separately.

Kindly take the above on record and acknowledge the receipt

Thanking you

**For Relic Technologies Limited**

BAIJOO  
MADHUSU  
DAN RAVAL

Digitally signed by  
BAIJOO MADHUSUDAN  
RAVAL  
Date: 2024.06.26  
14:32:39 +05'30'

**(Baijoo Raval )**  
**Whole time Director**  
**DIN no.00429398**