



TECHNOLOGIES LTD.

J Block, Bhangwadi Shopping Centre,  
Kalbadevi Rd, Mumbai - 400 002, India.  
Ph. : 2201 2231, 2205 0244  
Fax : 91 22 2201 9262  
E-mail - relictechnologies@gmail.com

22<sup>nd</sup> August,2022

To,  
The Manager - CRD  
BSE Limited,  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Fort,  
Mumbai - 400 001

**Sub: Book - Closure**

**Scrip Code No. 511712- RELICTEC**

Dear Sir/Madam,

This is to inform that member's Register and the share transfer register will remain closed from 22nd September, 2022 to 30th September, 2022 (both days inclusive) for the purpose of Annual General Meeting scheduled to be held on Friday, 30<sup>th</sup> September, 2022 at 10.00 a.m at J- Block, Bhangwadi Shopping Centre, Kalbadevi Road, Mumbai 400002

Kindly take the same on your records.

Thanking you,

**Yours faithfully,**  
**For RELIC TECHNOLOGIES LIMITED,**

  
**(BAJOO RAVAL)**  
**Whole Time Director**  
**Din No: 00429398**



CC: 1. CDSL Limited  
2. Bigshare Services Private Limited