

RELIC TECHNOLOGIES LIMITED

CIN No. L65910MH1991PLC064323

Regd Office : J-BLOCK BHANGWADI SHOPPING CENTRE,

KALBADEVI ROAD MUMBAI- 400002

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

Date:-30.06.2023

To,
The Manager,
Corporate Relationship Department,
BSE Limited
Dalal Street, Fort,
Mumbai-400 001

Dear Sir,

Sub: Closure of Trading Window

Re : BseCode : 511712- RELICTEC

We would like to inform you that the Trading Window for the purpose of trading in the shares of the Company by its Designated persons shall remain closed from 1st July, 2023 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 Un-Audited Financial Results- Standalone and Consolidated for the quarter ended 30th June, 2023.

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

Kindly take the same on record.

For Relic Technologies Limited

BAIJOO

MADHUSUDAN

RAVAL

Digitally signed by
BAIJOO MADHUSUDAN

RAVAL

Date: 2023.06.30 14:06:50
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Wholetime Director

DIN No. 00429398