

14.01.2019

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

Dear Sir,

**Sub: Notice for Unaudited Quarterly Results for quarter ended 31st December, 2018
and Closure of Trading Window**

Re : Bse Code : 511712

This is to inform you that Board Meeting of the Company is scheduled to be held on 13th February, 2019 at 12.00 pm to consider Unaudited Quarterly Financial Results for the quarter ended on 31st December, 2018.

As per Closure of Trading Window in terms of SEBI (Prohibition of Insider Trading) Regulation, 1992, the Trading window will be closed for the Directors, Employees and Auditors of the Company from Feb 8, 2019 till Feb 14, 2019 (both days inclusive) and the Directors, Employees and Auditors including their dependants are therefore not permitted to deal in the shares of the Company till 14th Feb, 2019.

Please take the same on your records.

Thanking you,

For Relic Technologies Limited


(Baijoo Raval)
Wholetime Director
DIN No. 00429398

