

RELIC TECHNOLOGIES LIMITED

CIN No. L65910MH1991PLC064323

Regd Office : J-BLOCK BHANGWADISHOPPING CENTRE KALBADEVI ROAD MUMBAI -400002

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

19/08/2020

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

BSE CODE: 511712

SUB: Intimation of AGM, E voting period and Book Closure.

Pursuant to Regulation 42 of the SEBI (LODR) Regulation 2015, we wish to inform you that the Register of Members and Share Transfer Books of the Company will remain closed during the following period for the purpose of 29th Annual General Meeting :

AGM : 29th Annual General Meeting of the Company to be held on Wednesday,
30th September at 12.00 pm

Book Closure date : Tuesday, 22nd September, 2020 to Tuesday, 29th September, 2020

Cut of date for e-voting : 20th September, 2020

E-voting period : 27th September, 2020 (9 am) to 29th September, 2020 (5pm)

Please take the same on your records.

Cc: 1. National Securities Depository Limited
2. Central Depository Services (India) Limited
3. Bigshare Services Pvt. Ltd,

Thanking You,

For Relic Technologies Limited

Sd/-

Baijoo Raval

Whole-Time Director

DIN NO: 00429398

Cell No. 9820048550