

# 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 : 10<sup>th</sup> May 2023**

To,  
The Manager,  
Corporate Relationship Department,  
Bombay Stock Exchange Limited  
Dalai Street, Fort,  
Mumbai - 400 001

**Re: BSE Code: 511712**

**Sub: Notice of the Board Meeting and Closure of Trading Window**

Dear Sir/ Madam,

Pursuant to regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company will be held on Tuesday, May 30, 2023 at 1.00 p.m. at registered office of the Company, to transact the following businesses:

1. To approve and consider Standalone and Consolidated Audited Financial Results for the quarter and year ended March 31, 2023 along with Auditors Report thereon.
2. To Appoint Internal Auditor for the year 2023-2024
3. To Appoint Secretarial Auditor for the year 2023-24
4. Any other matter with the permission of chair.

Further, the "Trading Window" for dealing in securities of the Company, has already been closed for all the "Designated Persons" (including Directors and designated employees] and their immediate relatives covered under Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders (Code of Conduct] and pursuant to the provisions of SEBI (Prohibition of insider Trading] Regulations, 2015 (as amended], from March 31, 2023 till 48 hours after declaration of the Audited Financial Results of the Company for the quarter and year ended March 31, 2023.

Please take the same on your records.

Thanking You,  
For Relic Technologies Limited

(BAIJOO RAVAL)  
Whole Time-Director  
DIN NO-00429398