

29.07.2020

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

Dear Sir,

Sub: Notice for Standalone and Consolidated Unaudited Quarterly Results for quarterended 30th June, 2020.

Re : BseCode :511712


This is to inform you that Board Meeting of the Company is scheduled to be held on Friday, 14th August, 2020 at 01.00 pm to consider Standalone and Consolidated Unaudited Quarterly Result for quarter ended 30th June, 2020.

Further, vide Company's dated July01, 2020, the closure of 'Trading Window' for dealing in the equity shares of the Company by all designated persons and their immediate relatives from July 1, 2020 and will be opened after the completion of 48 hours of the conclusion of said Board meeting.

Please take the same on your records.

Thanking you,

For Relic Technologies Limited


(BaijooRaval)
WholetimeDirector
DIN No. 00429398

