

RELIC TECHNOLOGIES LIMITED

CIN No. L65910MH1991PLC064323

RegdOffice : J-BLOCK BHANGWADI SHOPPING CENTRE,
KALBADEVI ROAD MUMBAI- 400002

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

29th December, 2023

To,
The Manager - CRD
BSE Limited,
P.J Tower,
Dalal Street, Fort,
Mumbai - 400001

Scrip : Code No. 511712- RELICTEC

Dear Sir/Madam,

Sub: Intimation of Closure of Trading Window

This is to inform that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Fair Disclosure and Conduct for Prevention of Insider Trading, the Trading Window for dealing in shares of the Company by the designated persons and their immediate relatives will be closed from Monday, 1st January, 2024 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 Unaudited Standalone and Consolidated Financial Results for the quarter and nine months ended 31st December, 2023.

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

Kindly take the above on record and acknowledge the receipt

Thanking you

For Relic Technologies Limited

(Sonal Kanabar)
Company Secretary & Compliance Officer