

# 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

17<sup>th</sup> July, 2023

To,  
The Manager,  
Corporate Relationship Department,  
BSE Limited  
Dalal Street, Fort,  
Mumbai- 400001.

Dear Sir,

**Sub: Notice for Standalone and Consolidated Un-Audited Results for quarter ended 30<sup>th</sup> June, 2023.**

**Re: BSE CODE: 511712- RELICTEC**

This is to inform you that Board Meeting of the Company is scheduled to be held on Thursday ,10<sup>th</sup> August, 2023 at 2.00 pm to consider and approve Standalone and Consolidated Un-Audited results of the Company for the Quarter ended June 30, 2023.

Please take the same on your record

Thanking You,


**For Relic Technologies Limited**

BAIJOO  
MADHUSUDAN  
RAVAL

**(BAIJOO RAVAL)**

**Whole Time-Director**

**DIN NO-00429398**

 Digitally signed by BAIJOO  
MADHUSUDAN RAVAL  
Date: 2023.07.17 14:56:38  
+05'30'