

19.01.2022

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

Dear Sir,

**Sub: Notice for Standalone and Consolidated Un-Audited Results for quarter and Nine months ended 31<sup>st</sup> December, 2021.**

**Re : Bse Code : 511712-RELICTEC**


This is to inform you that Board Meeting of the Company is scheduled to be held on Friday, 11<sup>th</sup> February, 2022 at 01.00 pm to consider Standalone and Consolidated Un-Audited results for quarter and Nine months ended 31<sup>st</sup> December, 2021.

Further, vide Company's dated Dec31, 2021, the closure of 'Trading Window' for dealing in the equity shares of the Company by all designated persons and their immediate relatives from January1, 2022 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

  
(Baijoo Raval)  
Wholetime Director  
DIN No. 00429398

