

07/10/2021

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 half year and quarter ended 30th September, 2021.

Re : Bse Code : 511712-RELICTEC


This is to inform you that Board Meeting of the Company is scheduled to be held on Wednesday, 20th October, 2021 at 11.00 am to consider Standalone and Consolidated Un-Audited results for half year and quarter ended 30th September, 2021.

Further, vide Company's dated September 30, 2021, the closure of 'Trading Window' for dealing in the equity shares of the Company by all designated persons and their immediate relatives from October 1, 2021 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

