

RELIC TECHNOLOGIES LIMITED

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

31.03.2020

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

Dear Sir,

Sub: Closure of Trading Window

Re : Bse Code : 511712

We would like to inform you that the Trading Window for the purpose of trading in the shares of the Company by its Designated persons shall remain closed from 1st April, 2020 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 Audited Financial Results for the quarter and year ended 31st March, 2020.

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

Kindly take the same on record.

For Relic Technologies Limited

Sd/-

(Baijoo Raval)
Wholetime Director
DIN No. 00429398
Cell No. 9820048550

