

J Block, Bhangwadi Shapping Centre, Kalbadevi Rd, Mumbai - 400 002. India. Ph.: 2201 2231, 2205 0244 Fax: 91 22 2201 9262 E-mail - relictechnologies@gmail.com

04.11.2019

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

Dear Sir,

Sub: Notice for Unaudited Quarterly Results for quarter ended 30th September, 2019

Re : Bse Code : 511712

This is to inform you that Board Meeting of the Company is scheduled to be held on 14th November, 2019 at 1.00 pm to consider Unaudited Quarterly Financial Results for the quarter ended on 30th September, 2019.

Please take the same on your records.

Thanking you,

For Relic Technologies Limited

(Baijoo Raval)

Wholetime Director DIN No. 00429398