

RELIC TECHNOLOGIES LIMITED

CIN No. L65910MH1991PLC064323

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

Tel No. : 022-22012231 Email add : relictechnologies@gmail.com

16th May, 2023

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

Dear Sir,

Sub: Notice for Standalone and Consolidated Audited Results for the year and quarter ended 31st March, 2024.

Re: BSE CODE: 511712- RELICTEC

This is to inform you that Board Meeting of the Company is scheduled to be held on Thursday, 30th May, 2024 at 2.00 pm to discuss on

1. To consider and approve Standalone and Consolidated Audited results of the Company for the year and Quarter ended 31st March, 2024 and
2. Any other matters

Please take the same on your record

Thanking You,
For Relic Technologies Limited

Biajoo

Digitally signed by Biajoo
DN: cn=Biajoo, o=Biajoo,
c=IN, India 3.1.1. India
Reason: I am the author of
this document.
Location:
Date: 2024.05.16
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(BAIJOO RAVAL)
Whole Time-Director
DIN NO-00429398