

26.10.2020

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

Dear Sir,

Sub: Notice for Standalone and Consolidated Unaudited Quarterly Results for quarter ended 30th September, 2020.

Re : BseCode :511712

This is to inform you that Board Meeting of the Company is scheduled to be held on Thursday, 12th November, 2020 at 01.30 pm to consider Standalone and Consolidated Unaudited Quarterly Result for quarter ended 30th September, 2020.

Further, vide Company's dated October 01, 2020, 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, 2020 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