



TECHNOLOGIES LTD.

J Block, Bhangwadi Shopping Centre,
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14/01/2020

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

BSE CODE: 511712

SUB: Notice for Unaudited Quarterly Results for quarter ended 31st December, 2019.

Dear Sir,
This is to inform you that Board Meeting of the Company is schedule to be held on 14th February, 2020, at 1.00 P.M. to consider the Unaudited Quarterly Financial Results for the quarter ended 31st December, 2019.

Please take the same on your records.

Thanking You,

For Relic Technologies Limited

A handwritten signature in blue ink, appearing to read "Baijoo Raval", is written over the typed name.

Baijoo Raval
Whole-Time Director
DIN NO: 00429398