

CIN No.L65910MH1991PLC064323
25/08/2021

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

BSE CODE: 511712- RELICTECH

SUB: Intimation of AGM, E voting period and Book Closure.

Pursuant to Regulation 42 of the SEBI (LODR) Regulation 2015, we wish to inform you that the Register of Members and Share Transfer Books of the Company will remain closed during the following period for the purpose of 30th Annual General Meeting :

AGM :30th Annual General Meeting of the Company to be held on Thursday,
30th September, 2021 at 12.00 am

Book Closure date :Wednesday, 22nd September, 21 to Thursday, 30th September, 21

Cut of date for e-voting : 24th September, 2021

E-voting period :27th September, 2021 (9 am) to 29th September, 2021 (5pm)

Please take the same on your records.

Cc: 1. National Securities Depository Limited
2. Central Depository Services (India) Limited
3. Bigshare Services Pvt. Ltd,

Thanking You,
For Relic Technologies Limited


Baijoo Raval
Whole-Time Director
DIN NO: 00429398
Cell No. 9820048550

