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

30.09.2023

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

Dear Sir.

Sub: Closure of Trading Window

Re: BseCode:511712- RELICTEC

We would like to inform you that the Trading Window for the purpose of trading in the shares of the Company by its Designated persons shall remain closed from 1st October, 2023 till 48 (Forty Eight) hours after the conclusion of the Meeting of the Board of Directors to be held for the purpose of considering the Un-Audited Financial Results- Standalone and Consolidated for the half year ended 30th September, 2023.

The date of the Board Meeting for the aforesaid purpose shall be intimated to you separately.

Kindly take the same on record.

For Relic Technologies Limited

BAIJOO MADHUSUDA RAVAL N RAVAL

Digitally signed by **BAIJOO MADHUSUDAN**

Date: 2023.09.30 15:55:30 +05'30'

(BaijooRaval)

Wholetime Director DIN No. 00429398