

15.10.2018

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

Dear Sir,

**Sub: Notice for Unaudited Quarterly Results for quarter ended 30th September, 2018,
and Closure of Trading Window**

Re : Bse Code : 511712


This is to inform you that Board Meeting of the Company is scheduled to be held on 14th Nov, 2018 at 1.00 pm to consider Unaudited Quarterly Financial Results for the quarter ended on 30th September, 2018.

As per Closure of Trading Window in terms of SEBI (Prohibition of Insider Trading) Regulation, 1992, the Trading window will be closed for the Directors, Employees and Auditors of the Company from Nov 8, 2018 till Nov 15, 2018 (both days inclusive) and the Directors, Employees and Auditors including their dependants are therefore not permitted to deal in the shares of the Company till 15th Nov, 2018.

Please take the same on your records.

Thanking you,

For Relic Technologies Limited


(Baijoo Ravai)
Wholetime Director
DIN No. 00429398

