

20.05.2021

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

Dear Sir,

Sub: Notice for Standalone and Consolidated Audited Quarterly and yearly Results for quarter and year ended 31st March, 2021.

Re : BseCode :511712

This is to inform you that Board Meeting of the Company is scheduled to be held on Tuesday, 15th June, 2021 at 01.00 pm to consider Standalone and Consolidated Audited Quarterly and yearly result for quarter and year ended 31st March, 2021.

Further, vide Company's dated April 01, 2021, the closure of 'Trading Window' for dealing in the equity shares of the Company by all designated persons and their immediate relatives from April 1, 2021 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

