

Date: - 04.09.2020

To,
The Manager,
Listing Department
The National Stock Exchange of India Ltd.
Exchange plaza, BKC, Bandra (E)
Mumbai-MH 400051.

REF: - (ISIN-INE375Y01018) NSE Symbol -RELIABLE

Sub:-Outcome of Board Meeting of the Company held on 04.09.2020

Dear Sir,

With reference to the subject this is to inform you that the Meeting of Board of Director of Reliable Data Services Limited held on today i.e.04.09.2020 from 04.00 pm to 06.00 pm. The Board has taken inter-alia the following decisions:

1. The Board has approved the Director Report for the year ended March 31st, 2021.
2. Reappointment of Mr. Anil Kumar Jha who retires by Rotation.
3. The Board has approved the date of Annual General Meeting as on 30.09.2021 on Thursday at 04.00 pm at the registered office of Company at GF-22, Hans Bhawan, 1, Bahadur Shah Zafar Marg, ITO New Delhi 110002 India.
4. Board has approved the regularization of Non-Executive Independent Director Mrs. Puja Kumari in the ensuing AGM.
5. In any other matter
 - a) Board has recommended Final Dividend of Rs. 0.02/- per equity share amounting to Rs. 2, 06,400 as Total amount of Dividend.
 - b) Board has approved book closure date from 24.09.2021 to 30.09.2021.

You are requested to please take on record our above said information for your reference.

Thanking you,

Yours faithfully

For Reliable Data Services Limited

Niharika Gupta
Company Secretary
A50409