

Date: 05.09.2023

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**

**Subject: - Intimation of book closure / record date pursuant to the Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015.**

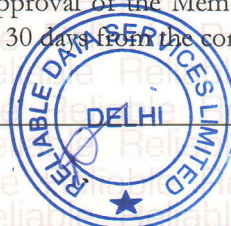
Dear Sir,

Pursuant to Regulation 42 of the SEBI (Listing, Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 23rd September, 2023 to Friday, 29th September, 2023 (both days inclusive) for the purpose of 22nd AGM of the Company.

The Company has fixed following date as Record date for the purpose of dividend, if declared by shareholders at the 22nd Annual General Meeting of the Company, which is scheduled to be held on Friday, 29th September, 2023 at 03:00 p.m at GF-22, Hans Bhawan, 1, Bahadur Shah Zafar Marg, ITO New Delhi 110002 India.

Symbol/Security Code	Type of Security	Record Date for the Purpose of Dividend (if declared at AGM)	Purpose
NSE- RELIABLE	Equity Shares of Rs. 10/- each.	22 <sup>nd</sup> September 2023 (Friday)	For the Purpose of ascertaining the members eligible to receive Dividend, if declared at 22nd Annual General Meeting of the Company.
			For the Purpose of ascertaining the members eligible to attend 22nd Annual General Meeting of the Company.

The aforesaid dividend, subject to approval of the Members at the ensuing AGM, will be credited / payment instruments will be dispatched within 30 days from the conclusion of AGM subject to applicable deduction of tax at source.



Corporate Office :  
C-69 & 70, Sector - 2,  
Near Metro Station Sector - 15,  
Gautam Budh Nagar,  
Noida, U.P. - 201301  
Ph. : 0120-4089177, 4089100

CIN No. L72900DL2001PLC110145  
E-mail : reliable.ho@reliablegroupindia.com  
Website : www.rdspl.com

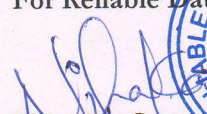
Regd. Office :  
GF - 22, Hans Bhawan,  
1, Bahadur Shah Zafar Marg,  
New Delhi-110002  
Ph. : 011-23378813  
Fax : 011-23378812

Further in Compliance with the provisions of Section 108 of the Companies Act, 2013 and the Rules framed there under and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their vote electronically, through e-voting services, on all resolutions set forth in the notice of 22nd Annual General Meeting. The E voting period begins on Tuesday, 26 September 2023 at 09.00 a.m and ends on Thursday, 28 September, 2023 at 5.00 p.m.

Kindly take the same on record and acknowledge.

**Thanks and Regards**

**For Reliable Data Services Limited**

  
Niharika Gupta  
Company Secretary  
A50409

