

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

Date: -05.11.2021

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

Sub: - Notice of 03rd Board Meeting as on 13.11.2021 for the Financial Year 2021-22.

Dear Sir,

We are pleased to inform you that 03rd Board Meeting of the Company will be held on Saturday 13th Day of November ,2021 at 04.00 P.M. at the Corporate Office of company at C-69, Sector-2, Near Metro Station Sector-15, Gautam Budh Nagar, Noida, U.P.- 201301 to consider and approve the following:-

S. No.	Agenda
1	To Approve an un-audited Financial Results for the half year ended on 30 th , September 2021, as Required under Regulation 33 (3) (a) SEBI (LODR) Regulations, 2015.
2	To Approve un-audited Consolidated Financial Results for the half yearly ended on 30 th , September 2021, as Required under Regulation 33 (3) (a) SEBI (LODR) Regulations, 2015.
3	Any other matter.

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

Thanking you,

For Reliable Data Services Limited


Niharika Gupta
Company Secretary
A50409

