

Date: -07.11.2019

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:- Notice of 4<sup>th</sup> Board Meeting as on 14.11.2019 for the Financial Year 2019-20.

Dear Sir,

We are pleased to inform you that 4<sup>th</sup> Board Meeting of the Company will be held on Thursday 14<sup>th</sup> Day of November ,2019 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 <sup>th</sup> , September 2019, 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 <sup>th</sup> , September 2019, as Required under Regulation 33 (3) (a) SEBI (LODR) Regulations, 2015.
3	To take note of Notice received from NSE for Non-Compliance of Listing Regulation 34.
4	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



Corporate Office :  
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Near Metro Station Sector - 15,  
Gautam Budh Nagar,  
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