

Date: 09.02.2021

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 04th Board Meeting as on 17.02.2021 for the Financial Year 2020-21.

Dear Sir,


We are pleased to inform you that 04th Board Meeting of the Company will be held on Wednesday 17th Day of February ,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 make appointment of One new Independent Directors
2	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

