

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

Date: -10.08.2023

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

Sub: - Notice of 02nd Board Meeting for the Financial Year 2023-24.

Dear Sir,

We are pleased to inform you that 02nd Board Meeting of the Company will be held on Thursday 17th Day of August, 2023 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 Quarter ended on 30 th , June 2023, as Required under Regulation 33 (3) (a) SEBI (LODR) Regulations, 2015.
2	To Approve un-audited Consolidated Financial Results for the Quarter ended on 30 th , June 2023, as Required under Regulation 33 (3) (a) SEBI (LODR) Regulations, 2015.
3	To take any other matter with the consent of Board.

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 :
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