

Date: -11.11.2022

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: - Shorter Notice of 04th Board Meeting as on 12.03.2022 for the Financial Year 2021-22.

Dear Sir,

We are pleased to inform you that 04th Board Meeting of the Company will be held on Saturday 12th Day of March ,2022 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 give general authorization to Mr. Sandeep Kumar Jha, Whole Time Director to file forms to ROC on behalf of Board of Directors of company.
2	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

