

Date: February 12, 2020

To,

Compliance Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051.

Dear Sir/Madam,

(Ref – Reliable Data Services Limited; Symbol - RELIABLE)

Sub: Shorter Notice of 5th Board Meeting for the financial year 2019-20 pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 5th Board meeting of the Board of Directors of the Company for the Financial year 2019-20 will be held on Friday, February 14, 2020 at 04.00 pm at Corporate office of the Company at C-69, Sector-2, Near Metro Station Sector-15, Gautam Budh Nagar, Noida, U.P. - 201301.

Agenda for the meeting is enclosed

Kindly take the above information on record and acknowledge the receipt.

Thanking you,

Yours Faithfully

FOR RELIABLE DATA SERVICES LIMITED




NIHARIKA GUPTA
COMPANY SECRETARY
A50409

AGENDA FOR THE 5TH BOARD MEETING

Agenda for the 5th Board Meeting of Board of Directors of the Company for the financial year 2019-20 will be held on Friday, February 14, 2020 at 04.00 Pm at Corporate office of the Company at C-69, Sector-2, Near Metro Station Sector-15, Gautam Budh Nagar, Noida, U.P. - 201301.

S.No.	Subject
1.	To Elect the chairman of the Meeting
2.	To grant leave of absence, if any
3.	To consider and approve the Migration of the Company from NSE EMERGE to NSE Mainboard.
4.	To Consider and approve the Postal Ballot Notice and to authorize Director/Company Secretary to issue the notice to the Shareholders of the Company.
5.	To fix the cut-off date for sending Notice to the Shareholders.
6.	To fix the period of E-voting
7.	To appoint Scrutinizer to scrutinize the process of e-voting for Postal Ballot.
8.	To Consider any other matter with the permission of the chair.

FOR RELIABLE DATA SERVICES LIMITED



NIHARIKA GUPTA
COMPANY SECRETARY
A50409