

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 03rd Board Meeting as on 13.11.2020 for the Financial Year 2020-21.

Dear Sir,

We are pleased to inform you that 03rd Board Meeting of the Company will be held on Friday 13th Day of November ,2020 at 05.00 P.M. at the shorter notice 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 th , September 2020, 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 th , September 2020, as Required under Regulation 33 (3) (a) SEBI (LODR) Regulations, 2015.
3	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

