

Date: -21.05.2024

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 01st Board Meeting for the Financial Year 2024-25.

Dear Sir,

We are pleased to inform you that 01st Board Meeting of the Company will be held on Thursday 30th Day of May, 2024 at 02.00 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 audited Standalone Financial Results for the Quarterly, half year and year ended on 31st, March 2024, as required under Regulation 33 (3) (d) SEBI (LODR) Regulations, 2015.
4	To Approve audited Consolidated Financial Results for the Quarterly, half year and year ended on 31 st , March 2024, as Required under Regulation 33 (3) (d) SEBI (LODR) Regulations, 2015.
5	To Appoint a Compliance Officer and Whole time Company Secretary.
6	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

Sanjay Kumar Pathak
(Chairman-cum-Managing Director)
DIN-00912040

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