

Date: -22.06.2021

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 1st Board Meeting as on 30.06.2021 for the Financial Year 2021-22.

Dear Sir,

We are pleased to inform you that 1st Board Meeting for the Financial year 2021-22 of the Company will be held on Wednesday 30th Day of June ,2021 at 04.00 P.M. through video Conferencing to consider and approve the following:-

S. No.	Agenda
1	To Approve an audited Standalone Financial Results for the half year and year ended on 31st, March 2021, as Required under Regulation 33 (3) (d) SEBI (LODR) Regulations, 2015.
2	To Approve audited Consolidated Financial Results for the year ended on 31 st , March 2021, as Required under Regulation 33 (3) (d) SEBI (LODR) Regulations, 2015.
3	To take any other matter with the permission 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