

Date: -23.05.2022

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: - Notice of 1st Board Meeting as on 30.05.2022 for the Financial Year 2022-23.

Dear Sir,

We are pleased to inform you that 1st Board Meeting for the Financial year 2022-23 of the Company will be held on Monday 30th Day of May ,2022 at 04.00 P.M. at the Corporate office at C-70, Sector 2, Gautam Budh Nagar, Noida 201301, India 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 2022, 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 2022, as Required under Regulation 33 (3) (d) SEBI (LODR) Regulations, 2015.
3	Any other matter with the permission of the Chair as the Board thinks fit or which is Incidental and ancillary to the business of the Company.

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

