

Date:-27.08.2021

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 calling 2<sup>nd</sup> Board Meeting as on 04.09.2021 for the Financial Year 2020-2021.**

Dear Sir,

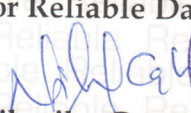
We are pleased to inform you that 2<sup>nd</sup> Board Meeting for the F/y 2020-21 of the Company will be held on Thursday 04<sup>th</sup> Day of September ,2021 at 4.00 P.M. at the Corporate Office at C-69, Sector-2, Near Metro Station Sector-15, Gautam Budh Nagar, Noida, U.P.- 201301 to consider and approve the following:-

S. No.	Agenda
1	To consider and approve the Report of the Directors together forming part of the Annual Reports for the Year Ended as on 31 <sup>st</sup> day of March 2021.
2	Ascertainment of Directors Retiring By Rotation at the Ensuing 20 <sup>th</sup> Annual General Meeting for Fy 2020-21.
3	To Decide Date, Venue Time of 20 <sup>th</sup> Annual General Meeting for the F/y 2020-21.
4	Regularization of Independent Director named as Ms. Puja Kumari.
5	Any other matter with the consent of Board of Directors.

You are requested to please take on record our above said information for your reference.

Thanking you,  
Yours faithfully

For Reliable Data Services Limited

  
Niharika Gupta  
Company Secretary  
Memb No.: A50409



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