

To,
The Manager,
Listing Department
The National Stock Exchange of India Ltd.
Exchange plaza, BKC, Bandra (E)
Mumbai-MH 400051.

Date: -28.09.2019

REF: - (ISIN-INE375Y01018) NSE Symbol -RELIABLE

Sub:- Notice of Board Meeting as on 06.10.2019 for the Financial Year 2019-20.

Dear Sir,

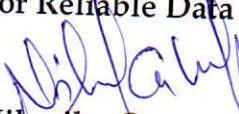
We are pleased to inform you that Board Meeting of the Company will be held on Sunday 06th Day of October ,2019 at 11.00 A.M. at the Corporate Office of company at C-69, Sector-2, Near Metro Station Sector-15, Gautam Budh Nagar, Noida, U.P.- 201301 to consider and approve the following:-

S. No.	Agenda
1	To make Allotment of Bonus Equity Shares.
2	Resignation of Dr. Rama Kant Dwivedi from the post of Independent Director.
3	Letter received from NSE to be placed before the Board considering the sensitivity of the announcements made to the Exchange and the impact that it has on the investors and to exercise caution in future.

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

