

Date: - 29.06.2020

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:-Outcome of Board Meeting of the Company held on 29.06.2020**

Dear Sir,

With reference to the subject this is to inform you that the Meeting of Board of Director of Reliable Data Services Limited held on today i.e.29.06.2020 from 04.00 pm to 6.10 pm through video conferencing. The Board has taken inter-alia the following decisions:


1. Board has approved audited Standalone Financial Results for the half year ended and year ended as on 31st day of March 2020 as required under Regulation 33 (3) (D) SEBI (LODR) Regulations, 2015.
2. Board has approved audited Consolidated Financial Results for the half year ended and year ended as on 31st day of March 2020 as required under Regulation 33 (3) (D) SEBI (LODR) Regulations, 2015.
3. Board has the approved the appointment of Independent Directors named as Mr. Pramod Kumar Tiwari and Mrs. Anita Jha.

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  
A50409

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