

Reliable

Data Services Pvt. Ltd.

Date: - 06.10.2019

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 06.10.2019

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.06.10.2019 from 11.00 am to 12.30 pm. The Board has taken inter-alia the following decisions:

1. The Board has approved the Allotment of Bonus Issue Equity share.
2. Board took note of Resignation of Dr. Rama Kant Dwivedi from the post of Independent director.
3. The board took note of 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,

Yours faithfully

For Reliable Data Services Limited


Niharika Gupta
Company Secretary
A50409

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