

Date: February 12, 2020

To,

Compliance Department  
National Stock Exchange of India Ltd.  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E)  
Mumbai - 400 051.

Dear Sir/Madam,

**(Ref – Reliable Data Services Limited; Symbol - RELIABLE)**

**Sub: Shorter Notice of 5<sup>th</sup> Board Meeting for the financial year 2019-20 pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 5<sup>th</sup> Board meeting of the Board of Directors of the Company for the Financial year 2019-20 will be held on Friday, February 14, 2020 at 04.00 pm at Corporate office of the Company at C-69, Sector-2, Near Metro Station Sector-15, Gautam Budh Nagar, Noida, U.P. - 201301.

Agenda for the meeting is enclosed

Kindly take the above information on record and acknowledge the receipt.

Thanking you,

Yours Faithfully

**FOR RELIABLE DATA SERVICES LIMITED**

  
**NIHARIKA GUPTA**  
**COMPANY SECRETARY**  
**A50409**