

Date: -21.06.2020

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: - Notice of 1<sup>st</sup> Board Meeting as on 29.06.2020 for the Financial Year 2020-21.**

Dear Sir,

We are pleased to inform you that 1<sup>st</sup> Board Meeting for the Financial year 2020-21 of the Company will be held on Monday 29<sup>th</sup> Day of June ,2020 at 04.00 P.M. at the Corporate Office of company at C-69, Sector-2, Near Metro Station Sector-15, Gautam Budh Nagar, Noida, U.P.- 201301 through video Conferencing to consider and approve the following:-

S. No.	Agenda
1	To Approve an audited Standalone Financial Results for the half year and year ended on 31 <sup>st</sup> , March 2020, as Required under Regulation 33 (3) (a) SEBI (LODR) Regulations, 2015.
2	To Approve audited Consolidated Financial Results for the year ended on 31 <sup>st</sup> , March 2020, as Required under Regulation 33 (3) (a) SEBI (LODR) Regulations, 2015.
3	To make appointment of two new Independent Directors.
4	To take any other matter with the permission of Board.

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



Corporate Office :  
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Near Metro Station Sector - 15,  
Gautam Budh Nagar,  
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