

Date: - 14.11.2022

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 the 04th Board Meeting of Company held on 14.11.2022

Dear Sir,

With reference to the subject this is to inform you that the 04th Meeting of Board of Director of "Reliable Data Services Limited" held today i.e.14.11.2022 from 04.00 pm to 06.45 Pm. The Board has taken inter-alia the following decisions:

1. Board has approved un-audited Standalone Financial Results for the half year ended on 30th, September 2022, as Required under Regulation 33 (3) (a) SEBI (LODR) Regulations, 2015.
2. The Board has approved un-audited Consolidated Financial Results for the half yearly ended on 30th, September 2022, as Required under Regulation 33 (3) (a) SEBI (LODR) Regulations, 2015.
3. Board had discussed and took note of Notice received for Non- Compliance vide reference no NSE/LIST-SOP/COMB/FINES/0837 and directed to make sure of compliances by the company.

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

