

Date: -23.05.2023

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 30.05.2023 for the Financial Year 2023-24.**

Dear Sir,

We are pleased to inform you that 1<sup>st</sup> Board Meeting for the Financial year 2023-24 of the Company will be held on Tuesday 30th Day of May ,2023 at 04.00 P.M. at the Corporate office at C-70, Sector 2, Gautam Budh Nagar, Noida 201301, India 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 31st, March 2023, as required under Regulation 33 (3) (d) SEBI (LODR) Regulations, 2015.
2	To Approve audited Consolidated Financial Results for the half year and year ended on 31 <sup>st</sup> , March 2023, as Required under Regulation 33 (3) (d) SEBI (LODR) Regulations, 2015.
3	Any other matter with the permission of the Chair as the Board thinks fit or which is Incidental and ancillary to the business of the Company.

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 :  
C-69 & 70, Sector - 2,  
Near Metro Station Sector - 15,  
Gautam Budh Nagar,  
Noida, U.P. - 201301  
Ph. : 0120-4089177, 4089100

CIN No. L72900DL2001PLC110145  
E-mail : reliable.ho@reliablegroupindia.com  
Website : www.rdspl.com

Regd. Office :  
GF - 22, Hans Bhawan,  
1, Bahadur Shah Zafar Mar  
New Delhi-110002  
Ph. : 011-23378813  
Fax : 011-23378812