

Date: -08.08.2022

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: - Notice of 02nd Board Meeting as on 14.08.2022 for the Financial Year 2022-23.

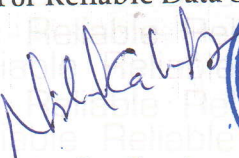
Dear Sir,

We are pleased to inform you that 02nd Board Meeting for the Financial year 2022-23 of the Company will be held on Sunday 14th Day of August ,2022 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 unaudited Standalone Financial Results for the Quarter ended on 30 th June 2022, as required under Regulation 33 (3) (d) SEBI (LODR) Regulations, 2015.
2	To Approve unaudited Consolidated Financial Results for the Quarter ended on 30 th June 2022, 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,
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