

Date: February 13, 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,

This is to kindly inform you that the meeting of the Board of Directors of the Company which was scheduled to be held on tomorrow on Friday, 14th February, 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 **stands adjourned** for seeking additional relevant information on the below mentioned agendas:

S.No.	Subject
1.	To Elect the chairman of the Meeting
2.	To grant leave of absence, if any
3.	To consider and approve the Migration of the Company from NSE EMERGE to NSE Mainboard.
4.	To Consider and approve the Postal Ballot Notice and to authorize Director/Company Secretary to issue the notice to the Shareholders of the Company.
5.	To fix the cut-off date for sending Notice to the Shareholders.
6.	To fix the period of E-voting
7.	To appoint Scrutinizer to scrutinize the process of e-voting for Postal Ballot.
8.	To Consider any other matter with the permission of the chair.

Accordingly, the adjourned meeting of the Board of Directors of the Company will be held on next Friday, 21st February, 2020 at 03.00 Pm at the corporate office of the Company at C-69, Sector-2, Near Metro Station Sector-15, Gautam Budh Nagar, Noida, U.P. – 201301 to discuss the above mentioned agendas.

You are requested to take the same on record and bring it to the notice of your constituents

Thanking you,

FOR RELIABLE DATA SERVICES LIMITED


NIHARIKA GUPTA
COMPANY SECRETARY
A50409

