

Date: February 21, 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,

**(Ref – Reliable Data Services Limited; Symbol - RELIABLE)**

**Sub.: Outcome of Board Meeting held on February 21, 2020**

Dear Sir/Madam,

With reference to the above, we would like to inform you that the Board of Directors of the Company at their meeting held on Friday, February 21, 2020 which commenced at 3.00 P.M and concluded at 04.00 P.M. at Corporate office C-69, Sector-2, Near Metro Station Sector-15, Gautam Budh Nagar, Noida, U.P. – 201301 to *inter-alia*, considered and approved the following by the resolution passed thereof by the Board of Directors:


- 1) Proposal of migration from SME Platform of NSE (NSE EMERGE) to Main Board of NSE and other related matters;
- 2) Approved the Notice of Postal Ballot along with Postal Ballot Form and Calendar of Events for the same;
- 3) Approved the appointment of Scrutinizer to conduct the Postal Ballot and E-voting process in fair and transparent manner for the migration.

You are requested to kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

FOR RELIABLE DATA SERVICES LIMITED

  
NIHARIKA GUPTA  
COMPANY SECRETARY  
M.NO. A50409

Place – Noida