

Reliable

Data Services Ltd.

To,
The Manager,
Listing Compliance Department
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex Bandra (East)
Mumbai - 400051

ISIN: INE375Y01018

SCRIP NAME: RELIABLE

Sub.: Intimation of Board Meeting to be held on Thursday, January 05, 2023 under the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Ma'am,

Pursuant to provisions of Regulation 29 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of Reliable Data Services Limited ("the Company") is scheduled to be held on Thursday, January 05, 2023, at 11.00 am at C-70, Sector-2, Noida 201301, India, inter-alia, to consider/ approve/ take on record:

1. To consider Migration of the Equity Shares of the Company from Emerge Platform of National Stock Exchange of India Limited ("NSE Emerge") to the Main Board of National Stock Exchange of India Limited and/or simultaneously to the Main Board of BSE Limited.
2. Any other matter as may be specified by the Board of Directors.

This is for your information and records.

Yours faithfully,

For Reliable Data Services Limited


Niharika Gupta
Company Secretary & Compliance Officer
Membership No: 50409



Date: 02.01.2023

Place: New Delhi

Corporate Office :
C-69 & 70, Sector - 2,
Near Metro Station Sector - 15,
Gautam Budh Nagar,
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