

Reliable

Data Services Ltd.

Date: - 30.05.2023

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:-Outcome of 1st Board Meeting for FY 2023-24 held on 30.05.2023.

Dear Sir,

With reference to the subject this is to inform you that the Meeting of Board of Directors of Reliable Data Services Limited held on today i.e.30.05.2023 from 04.00 pm to 05.00 pm at the corporate office at C-70, Sector 2, Gautam Budh Nagar, Noida 201301, India. The Board has taken inter-alia the following decisions:

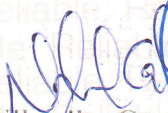
1. Board has approved Audited Standalone Financial Results for the half year ended and year ended as on 31st day of March 2023 as required under Regulation 33 (3) (D) SEBI (LODR) Regulations, 2015.
2. Board has approved Audited Consolidated Financial Results for the half year ended and year ended as on 31st day of March 2023 as required under Regulation 33 (3) (D) SEBI (LODR) Regulations, 2015.

You are requested to please take on record our above said information for your reference.

Thanking you,

Yours faithfully

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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