

Date: - 14.11.2019

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 the 4th Board Meeting of Company held on 14.11.2019

Dear Sir,

With reference to the subject this is to inform you that the 4th Meeting of Board of Director of "Reliable Data Services Limited" held today i.e.14.11.2019 from 04.00 pm to 05.00 Pm. The Board has taken inter-alia the following decisions:

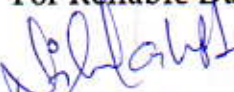
1. Board has approved un-audited Stand alone Financial Results for the half year ended on 30th, September 2019, as Required under Regulation 33 (3) (a) SEBI (LODR) Regulations, 2015.
2. The Board has approved un-audited Consolidated Financial Results for the half yearly ended on 30th, September 2019, as Required under Regulation 33 (3) (a) SEBI (LODR) Regulations, 2015.
3. Board has considered the Notice received from NSE for Non-Compliance of Listing Regulation 34 and hope for the waiver of penalty imposed on the company and to exercise caution in future.

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

