

Date:-25.08.2022

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:-Notice of calling 03rd Board Meeting as on 02.09.2022 for the Financial Year 2022-2023.

Dear Sir,

We are pleased to inform you that 03rd Board Meeting for the F/y 2022-23 of the Company will be held on Friday 02nd Day of September ,2022 at 2.30 P.M. at the Corporate Office at C-69, Sector-2, Near Metro Station Sector-15, Gautam Budh Nagar, Noida, U.P.- 201301 to consider and approve the following:-

S. No.	Agenda
1	To consider and approve the Report of the Directors together forming part of the Annual Reports for the Year Ended as on 31 st day of March 2022.
2	Ascertainment of Directors Retiring By Rotation at the Ensuing 21 st Annual General Meeting of the company.
3	To consider and fix day, Date, Venue Time for 21 st Annual General Meeting of the company.
4	To consider and fix the dates for closure of Register of Members and Transfer books of the Company.
5	Any other matter with the consent of Board of Directors.

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
Memb No.: A50409

