

Date: - 17.08.2023

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 the 02nd Board Meeting of Company held on 17.08.2023

Dear Sir,

With reference to the subject this is to inform you that the 02nd Meeting of Board of Directors of "Reliable Data Services Limited" held today i.e.17.08.2023 from 04.00 pm to 04.30 Pm. The Board has taken inter-alia the following decisions:

1. Board has approved un-audited Standalone Financial Results for the Quarter ended on 30th, June 2023, as Required under Regulation 33 (3) (a) SEBI (LODR) Regulations, 2015.
2. Board has approved un-audited Consolidated Financial Results for the Quarter ended on 30th, June 2023, as Required under Regulation 33 (3) (a) SEBI (LODR) Regulations, 2015.
3. In any other Matter-Board has taken in record and made comments on SDD non-Compliance and give suggestions in order to make compliances accordingly.

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

