

Date: -06.02.2024

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 05<sup>th</sup> Board Meeting for the Financial Year 2023-24.**

Dear Sir,

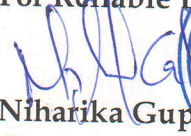
We are pleased to inform you that 05<sup>th</sup> Board Meeting of the Company will be held on Wednesday 14<sup>th</sup> Day of February ,2024 at 04.00 P.M. at the Corporate Office of company at C-69, Sector-2, Near Metro Station Sector-15, Gautam Budh Nagar, Noida, U.P.-201301 to consider and approve the following:-

S. No.	Agenda
1	To Approve an un-audited Financial Results for the Quarter ended on 31 <sup>st</sup> , December 2023, as Required under Regulation 33 (3) (a) SEBI (LODR) Regulations, 2015.
2	To Approve un-audited Consolidated Financial Results for the Quarter ended on 31 <sup>st</sup> , December 2023, as Required under Regulation 33 (3) (a) SEBI (LODR) Regulations, 2015.
3	To take any other matter with the consent of Board.

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

Thanking you,

For Reliable Data Services Limited

  
Niharika Gupta  
Company Secretary  
A50409

