



No. RVIL -SECTL/BM/BSEL/2024-2025

February 03, 2025

Mr. S.Subramanian,  
Dy. General Manager, -Deptt., of Corporate Affairs  
Bombay Stock Exchange Ltd.  
Corporate Relations Deptt.,  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Bldg., P.J. Towers  
Dalal Street, Fort,  
MUMBAI 400001

Dear Sir,

Sub.: Prior Intimation pursuant to Regulations 29(1) (a) of SEBI (LODR)  
Regulations 2015.

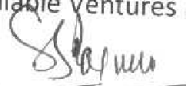
Ref.: Script Code No. 532124.

Pursuant to the above, it is hereby intimated that the Board of Directors  
of the Company shall meet on Friday the 14<sup>th</sup> day of February, 2025 at  
4.30 P.M. to consider, inter-alia, and approve financial results of the  
Company for the quarter ended 31<sup>st</sup> December, 2024.

It is hereby further intimated that the Audit Committee of the Company  
too will meet on the same day prior to the aforesaid Meeting to discuss  
and review the aforesaid financial results.

Thanking you,

Yours faithfully,  
for Reliable Ventures India Ltd.

  
(S. S. RAGHUVANSHI)  
Co. Secy