

Date:-23.08.2024

To, The Manager, Listing Department The National Stock Exchange of India Ltd. Exchange plaza, BKC, Bandra (E) Mumbai-MH 400051.	To, The Manager, Listing Department Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 BSE Scrip Code -544207
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REF: - (ISIN-INE375Y01018) NSE Symbol -RELIABLE

Sub:-Notice of calling 03rd Board Meeting as on 03.09.2024 for the Financial Year 2024-2025.

Dear Sir,


We are pleased to inform you that 03rd Board Meeting for the F/y 2024-25 of the Company will be held on Tuesday 03rd Day of September ,2024 at 02.30 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	Ascertainment of Directors Retiring By Rotation at the Ensuing Annual General Meeting.
2	Recommending Payment of Dividend on Equity Shares out of Current Profits and Closure of the Register of Members and Transfer Books and Record date.
3	To discuss and consider the proposal for raising of funds by way of an issuance of equity shares to its existing equity shareholders through rights basis ("Rights issue") or Preferential issue of an amount upto Rs.100 crores, subject to receipt of necessary approvals from regulatory authorities, as applicable and in accordance with applicable provisions of the Companies Act, 2013, as amended, SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, and other applicable laws;
4	To take Approval of Availing E-Voting Facility From NSDL and Appointment of Scrutinizer for Scrutinizing the Entire Voting Process.
5	To Fix Date of Book Closure for the Purpose of Annual General Meeting.
6	To Decide Date, Time and Venue of Annual General Meeting.
7	Any other matter with the permission of board.

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

Thanking you
Yours faithfully

For Reliable Data Services Limited


Anisha Kumari
Company Secretary
Memb No.: A67823