

Date: 05.09.2024

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

REF: - (ISIN- INE375Y01018), NSE Symbol-RELIABLE

Subject: - Intimation of book closure / record date pursuant to the Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015.

Dear Sir,

Pursuant to Regulation 42 of the SEBI (Listing, Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 21st September, 2024 to Monday, 30th September, 2024 (both days inclusive) for the purpose of 23rd AGM of the Company.

The Company has fixed following date as Record date for the purpose of dividend, if declared by shareholders at the 23rd Annual General Meeting of the Company, which is scheduled to be held on Monday, 30th September, 2024 at 04:00 p.m through Video conferencing ("VC") and other Audio -Visual Means ("OVAM")

Symbol/Security Code	Type of Security	Record Date for the Purpose of Dividend (if declared at AGM)	Purpose
NSE- RELIABLE BSE SCRIP CODE-544207	Equity Shares of Rs. 10/- each.	20 th September 2024 (Friday)	For the Purpose of ascertaining the members eligible to receive Dividend, if declared at 23rd Annual General Meeting of the Company. For the Purpose of ascertaining the members eligible to attend 23rd Annual General Meeting of the Company.



Corporate Office :
C-69 & 70, Sector - 2,
Near Metro Station Sector - 15,
Gautam Budh Nagar,
Noida, U.P. - 201301
Ph. : 0120-4089177, 4089100

CIN No. L72900DL2001PLC110145
E-mail : reliable.ho@reliablegroupindia.com
Website : www.rdspl.com

Regd. Office :
GF - 22, Hans Bhawan,
1, Bahadur Shah Zafar Marg,
New Delhi-110002
Ph. : 011-23378813
Fax : 011-23378812

The aforesaid dividend, subject to approval of the Members at the ensuing AGM, will be credited / payment instruments will be dispatched within 30 days from the conclusion of AGM subject to applicable deduction of tax at source.

Further in Compliance with the provisions of Section 108 of the Companies Act, 2013 and the Rules framed there under and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their vote electronically, through e-voting services, on all resolutions set forth in the notice of 23rd Annual General Meeting. The E voting period begins on Friday, 27 September 2024 at 09.00 a.m and ends on Sunday, 29 September, 2024 at 5.00 p.m.

Kindly take the same on record and acknowledge.

Thanks and Regards

For Reliable Data Services Limited


Anisha Kumari

Company Secretary

A67823

