

Date: -04.11.2024

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 03rd Board Meeting for the Financial Year 2024-25.

Dear Sir,

We are pleased to inform you that 03rd Board Meeting of the Company will be held on Wednesday, 13th Day of November ,2024 at 02.30 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 Standalone Financial Results for the Quarter ended on 30 th , September 2024, as Required under Regulation 33 (3) (a) SEBI (LODR) Regulations, 2015.
2	To Approve un-audited Consolidated Financial Results for the Quarter ended on 30 th , September 2024, 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**


Anisha Kumari
Company Secretary
A67823

Corporate Office :
C-69 & 70, Sector - 2,
Near Metro Station Sector - 15,
Gautam Budh Nagar,
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