



No. RVIL –SECTL/BM/BSEL/2024-2025  
Bhopal: Oct 29, 2024

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 Wednesday the 13<sup>th</sup> day of November, 2024 at 4.30 P.M. to consider, inter-alia, and approve financial results of the Company for the quarter and six months ended 30<sup>th</sup> September, 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. RAGHUWANSHI)  
Co. Secy. & compliance Officer