

Date: -03.08.2024

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

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

**Sub: - Notice of 02<sup>nd</sup> Board Meeting for the Financial Year 2024-25.**

Dear Sir,

We are pleased to inform you that 02<sup>nd</sup> Board Meeting of the Company will be held on Monday, 12<sup>th</sup> Day of August ,2024 at 02.00 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 <sup>th</sup> , June 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 <sup>th</sup> , June 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,  
Noida, U.P. - 201301  
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