



NO: RVIL/BM_Feb_2022
Bhopal: Feb 2, 2022

To all the Directors
Reliable Ventures India Ltd.
BHOPAL

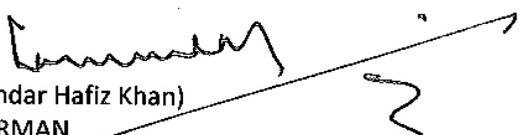
Sub: Notice for the Board Meeting to be held on 14-02-2021

It is hereby intimated that the Board of Directors of the Company shall meet at its registered office at 4.30 PM on the 14th day of February 2022 to transact the following businesses:

1. To consider and approve the unaudited financial results of the company for the quarter and nine months period ended 31st December, 2021
2. To consider the matter of discontinuation of lease agreement of the hotel undertaking with M/s. Elegance Infratech Pvt Ltd, The leasee of the property of hotel undertaking
3. To consider and approve the proposal for investment in Land property for development of a new hotel and banquet premises near Airport at Bhopal
4. Any other item with the permission of Chair.

You are requested to kindly make it convenient to attend the meeting.

For reliable Ventures India Ltd.


(Sikandar Hafiz Khan)
CHAIRMAN
Din 00016616