



Jan 27, 2023

Mr. S.Subramanian,
Dy. General Manager, -Deptt., of Corporate Affairs
Bombay Stock Exchange Ltd.
Corporate Relations Deptt.,
1st 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.

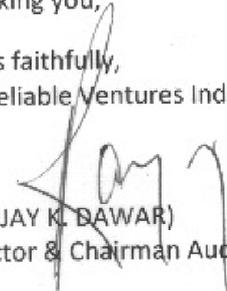
Ref.: Script Code No. 532124.

Pursuant to the above, it is hereby intimated that the Board of Directors of the Company shall meet on Tuesday the 14th day of February, 2023 at 4.30 P.M. to consider, inter-alia, and approve financial results of the Company for the quarter ended 31st December, 2022.

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


(RANJAY K. DAWAR)
Director & Chairman Audit Committee