



No. RVIL-SECTL/BM/BSEL/2020-2021

Feb. 01, 2021

Mr. S. Subramanian,
Dy. General Manager, - Dept., of Corporate Affairs,
Bombay Stock Exchange Ltd.
Corporate Relations Deptt.,
1st Floor, New Trading Ring
Rotunda Bldg., P.J. Towers
Dalal Street, Fort,
MUMBAI - 400 001

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 Saturday the 13th day of February, 2021 at 4.30 P.M. to consider, inter-alia, and approve financial results of the Company for the quarter ended 31st December in 2020.

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,

(SANOBER BANO)
Executive Director
.DIN. 07139513



No. RVIL-SECTL/BM/BSEL/2020-2021

Feb. 01, 2021

Mr. S. Subramanian,
Dy. General Manager, - Dept., of Corporate Affairs,
Bombay Stock Exchange Ltd.
Corporate Relations Deptt.,
1st Floor, New Trading Ring
Rotunda Bldg., P.J. Towers
Dalal Street, Fort,
MUMBAI – 400 001

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 Saturday the 13th day of February, 2021 at 4.30 P.M. to consider, inter-alia, and approve financial results of the Company for the quarter ended 31st December in 2020.

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,

(SANOBET BANO)
Executive Director
.DIN. 07139513