



November 13, 2024

**To**  
**The Manager- Compliance Department**  
**National Stock Exchange of India Limited**  
**'Exchange Plaza', Bandra Kurla Complex,**  
**Bandra (East), Mumbai-400 051**

**To**  
**The Manager- Compliance Department**  
**Bombay Stock Exchange Limited**  
**Floor 25, P. J. Tower, Dalal Street,**  
**Mumbai -400 001**

**NSE symbol: HOVS**

**BSE Scrip Code: 532761**

**Subject: Update on Notice of Board Meeting dated November 14, 2024**

Dear Sir/Madam,

Further to our earlier communications dated October 24, 2024 ("Annexure A") enclosed, we wish to inform that the Board in its meeting convened on November 14, 2024 will also consider a strategic proposition of the investments by its wholly owned subsidiary, namely the HOVS LLC.

Kindly take the above on record.

Thanking you,  
Yours faithfully,

For **HOV Services Limited**

**Bhuvanesh Sharma**  
**VP-Corporate Affairs &**  
**Company Secretary &**  
**Compliance Officer**

**HOV Services Limited**

CIN:L72200PN1989PLC014448

Regd Office : 3rd Floor, Sharda Arcade, Pune Satara Road, Bibwewadi Pune - 411 037, Maharashtra, INDIA  
Tel: 91-20 24221460, Fax: 91-20 24221470, [www.hovsltd.com](http://www.hovsltd.com)



October 24, 2024

To  
The Manager- Compliance Department  
National Stock Exchange of India Limited  
'Exchange Plaza', Bandra Kurla Complex,  
Bandra (East), Mumbai-400 051

To  
The Manager- Compliance Department  
Bombay Stock Exchange Limited  
Floor 25, P. J. Tower, Dalal Street,  
Mumbai -400 001

NSE symbol: HOVS

BSE Scrip Code: 532761

**Subject: Notice of Board Meeting dated October 29, 2024**

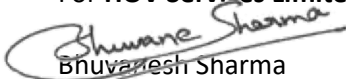
Dear Sir/Madam,

NOTICE is hereby given that a Meeting of the Board of Directors of the Company will be held on Tuesday, the October 29, 2024 to inter-alia consider a strategic proposition of the investments by its wholly owned subsidiary, namely the HOVS LLC.

Kindly take the above on record.

Thanking you,  
Yours faithfully,

For HOV Services Limited



Bhuvanesh Sharma  
VP-Corporate Affairs &  
Company Secretary &  
Compliance Officer

**HOV Services Limited**

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October 30, 2024

To  
The Manager- Compliance Department  
National Stock Exchange of India Limited  
'Exchange Plaza', Bandra Kurla Complex,  
Bandra (East), Mumbai-400 051

To  
The Manager- Compliance Department  
Bombay Stock Exchange Limited  
Floor 25, P. J. Tower, Dalal Street,  
Mumbai -400 001

NSE symbol: HOVS

BSE Scrip Code: 532761

**Subject: Cancel Notice of Board Meeting dated October 31, 2024**

Dear Sir/Madam,

Further to our earlier communications dated October 24, 2024 & October 29, 2024 to hold Board meeting on October 31, 2024, we wish to inform that due to unforeseen circumstances we cancel the Board Meeting to be held on October 31, 2024.

The trading window end date of November 16, 2024 was been mentioned for the purpose of validating this XBRL. It may be noted that the Trading Window shall remain closed for dealing in securities of the Company for all Designated Persons till the expiry of 48 hours after the declaration of unaudited financial results of the Company for the Q2 & half year ending 30 September 2024. The Board Meeting date for Q2 results shall be intimated separately.

Kindly take the above on record.

Thanking you,  
Yours faithfully,

For HOV Services Limited

Bhuvanesh Sharma  
VP-Corporate Affairs &  
Company Secretary &  
Compliance Officer

**HOV Services Limited**

CIN:L72200PN1989PLC014448

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