



May 28, 2024

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

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

BSE Scrip Code: 532761

NSE symbol: HOVS

Subject: Intimation of 36th Annual General Meeting

Ref: Regulation 30 & 34 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,


This is to inform that the 36th Annual General Meeting of the Company is scheduled to be held on August 3, 2024 through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM"). The relevant dates are as under:

Particulars	Dates
Cut-off for ascertaining members to whom AGM Notice and Annual Report shall be sent	July 5, 2024
Cut-off date for remote e-voting	July 26, 2024
Commencement of remote e-voting during which members may cast their vote	10:00 am (IST) on July 30 to 05:00 pm (IST) on August 2, 2024
Book Closure	August 1, 2024 to August 3, 2024 (both days inclusive)

The Register of Member and Share Transfer Books of the Company will remain closed from August 1, 2024 to August 3, 2024 (both days inclusive) for taking record of the Members of the Company for the purpose of 36th Annual General Meeting.

Kindly take the above on record.

Thanking you,
Yours faithfully,
For **HOV Services Limited**


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

CC

The Manager
National Securities Depositories
Limited,
4th Floor, Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel,
Mumbai – 400 013

The Manager
Central Depository Services
(India) Limited,
Marathon Futurex, A-Wing, 25th
Floor, NM Joshi Marg, Lower Parel,
Mumbai – 400 013

The Sr. Manager
KFin Technologies Ltd.
Selenium Tower B, Plot Nos. 31 & 32,
Financial District, Nanakramguda,
Serilingampally Mandal,
Hyderabad – 500032

HOV Services Limited

CIN:L72200PN1989PLC014448

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