



August 5, 2023

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 August 14, 2023

Dear Sir/Madam,

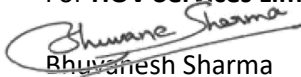
NOTICE is hereby given that a Meeting of the Board of Directors of the Company will be held on Monday, the August 14, 2023 to consider inter-alia Un-audited and reviewed Standalone & Consolidated financial results of the Company for 1st quarter (Q1) period ended June 30, 2023 of FY 2023-24.

Further, with reference to Company's intimation dated June 29, 2023 for closure of Trading Window remaining closed from July 1, 2023 till the end of 48 hours after the declaration of the Financial Results of the Company for the Q1 ended June 30, 2023. Accordingly, the trading window shall remain close until August 16, 2023.

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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