



June 27, 2022

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: Submission of Public Notice published for 34<sup>th</sup> Annual General Meeting (AGM) of the Company**

**Dear Sir/Madam,**

Pursuant to regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Public Notice published in Financial Express (in English) and Loksatta (in Marathi) dated June 26, 2022, inter-alia informing to the shareholders of the Company about the:

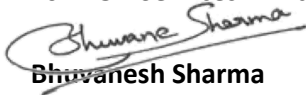
- i) 34<sup>th</sup> Annual General Meeting to be held on July 20, 2022 through Video Conference/Other Audio Video Visuals Means;
- ii) Closure of Register of Members for the AGM purpose; and
- iii) Instructions related to video conference/e-voting for 34<sup>th</sup> AGM.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For **HOV Services Limited**

  
**Bhuvanesh Sharma**

VP-Corporate Affairs &  
Company Secretary &  
Compliance Officer

**Encls:** Newspaper published notice

**HOV Services Limited**

CIN:L72200PN1989PLC014448

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