



February 4, 2022

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 February 12, 2022

Dear Sir/Madam,

NOTICE is hereby given that a Meeting of the Board of Directors of the Company will be held on Saturday, the February 12, 2022 to consider inter-alia Un-audited and reviewed Standalone & Consolidated financial results of the Company for 3 months financial period (Q3) period ended December 31, 2021 of FY 2021-22.

Further, with reference to Company's intimation dated December 29, 2021 for closure of Trading Window remaining closed from January 1, 2022 till the end of 48 hours after the declaration of the Financial Results of the Company for the Q3 ended December 31, 2021. Accordingly, the same will remain closed until end of 48 hours after the declaration of the unaudited financial results of Q3 on February 12, 2022.

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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