



June 26, 2020

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: Postpone of Board Meeting dated June 30, 2020 to July 21, 2020

Dear Sir/Madam,

With reference to the earlier announcement dated June 22, 2020 regarding intimation of Board Meeting which was convene on June 30, 2020 to consider and approve the Audited Financial Results for the Fourth Quarter and Financial Year ended on March 31, 2020, the same has been postponed and reschedule on Tuesday, July 21, 2020 in view extension of time vide SEBI Circular SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated June 24, 2020.

Further, it is hereby informed that the Trading Window for dealing in the securities of the Company by its Promoters, Directors, Officers, and Designated Persons and/or their immediate relatives was closed from April 1, 2020 and will remain closed until end of 48 hours after the declaration of the unaudited financial results of Q4 & Year ended March 31, 2020.

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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