



September 3, 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: Notice of Board Meeting dated September 11, 2020

Dear Sir/Madam,

NOTICE is hereby given that a Meeting of the Board of Directors of the Company will be held on Friday, the September 11, 2020 to consider inter-alia Un-audited and reviewed Standalone & Consolidated financial results of the Company for 3 months financial period (Q1) ended June 30, 2020 of FY 2020-21.

Further, with reference to Company's announcement dated June 30, 2020 for closure of Trading Window remaining closed from July 1, 2020 till the end of 48 hours after the declaration of the Financial Results of the Company for the Q1 ending June 30, 2020. Accordingly, the same will remain closed until end of 48 hours after the declaration of the unaudited financial results of Q1 on September 11, 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

Regd Office : 3rd Floor, Sharda Arcade, Pune Satara Road, Bibwewadi Pune - 411 037, Maharashtra, INDIA
Tel: 91-20 24221460, Fax: 91-20 24221470, www.hovsltd.com