



February 4, 2021

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: Submission of newspaper publication of Notice of Board Meeting

Dear Sir/Madam,

Pursuant to regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed notice of Board meeting convened on February 12, 2021 published in the Financial Express and Pune Loksatta dated February 4, 2021.

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

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

HOVS**HOV Services Limited**

CIN:L72200PN1989PLC014448

Reg. Office: 3rd Floor, Sharda Arcade, Pune Satara Road, Bibwewadi, Pune-411037, India
Tel: 91 20 24221460, Fax: 91 20 24221470, investor.relations@hovsLtd.com | www.hovsLtd.com**NOTICE**

NOTICE is hereby given, pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company will be held on Friday, February 12, 2021 to consider Inter-alia, Un-audited and reviewed Standalone & Consolidated financial results of the Company for 3 months financial period (Q3) ended December 31, 2020.

The Notice is also available at Investor Relations section of the Company's website www.hovsLtd.com and corporate announcement section of www.nseindia.com and www.bseindia.com

For HOV Services Limited

Bhuvanesh Sharma

VP-Corporate Affairs &

Company Secretary & Compliance Officer

Date: February 3, 2021

Place: Pune

HOVS**HOV Services Limited**

CIN:L72200PN1989PLC014448

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For HOV Services Limited

Bhuvanesh Sharma

VP-Corporate Affairs &

Company Secretary & Compliance Officer

Date: February 3, 2021

Place: Pune