

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

FINANCIAL EXPRESS

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@hovsttd.com | www.hovsttd.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.nesindia.com and www.nesindia.com and www.nesindia.com

For HOV Services Limited

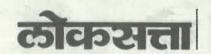
Bhuvanesh Sharma

VP-Corporate Affairs &

Company Secretary & Compliance Officer

Date: February 3, 2021

Place: Pune





HOV Services Limited

CIN:L72209PN1989PLC014448

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

For HOV Services Limited

Bhuvanesh Sharma

VP-Corporate Affairs & Company Secretary & Compiliance Officer

Date: February 3, 2021 Place: Pune