

June 23, 2020

То

The Manager- Compliance Department National Stock Exchange of India Limited 'Exchange Plaza', Bandra Kurla Complex, Bandra (East), Mumbai-400 051

NSE symbol: HOVS

То

The Manager- Compliance Department Bombay Stock Exchange Limited Floor 25, P. J. Tower, Dalal Street, Mumbai -400 001

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 June 30, 2020 published in the Financial Express and Pune Loksatta dated June 23, 2020.

Kindly take the above on record.

Thanking you, Yours faithfully,

For HOV Services Limited

Shuwane Sharma

Bhuvanesh Sharma VP-Corporate Affairs & Company Secretary & Compliance Officer

Encls: Newspaper published notice

HOV Services Limited

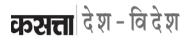
CIN:L72200PN1989PLC014448 Regd Office : 3rd Floor, Sharda Arcade, Pune Satara Road, Bibwewadi Pune - 411 037, Maharashtra, INDIA Tel: 91-20 24221460, Fax: 91-20 24221470, <u>www.hovsltd.com</u> WWW.FINANCIALEXPRESS.COM

FINANCIAL EXPRESS

TUESDAY, JUNE 23, 2020

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HOV Services Limite	d
CIN:L72200PN1989PLC01444 Reg. Office: 3rd Floor, Sharda Arcade, Pune Satara Road Tel: 91 20 24221460, Fax: 91 20 242 investor.relations@hovsltd.com www.hv	, Pune-411037, Maharashtra 221470
NOTICE	
NOTICE is hereby given, pursuant to Regulation 29 read with Obligations and Disclosure Requirements) Regulations, 201 Directors of the Company will be held on Tuesday, June 30, 202 Standalone financial results of the Company for 3 months	5, that a Meeting of the Board of 20 to consider inter-alia, a) Audited financial period (Q4) ended or
	a financial results for P Y ended or
March 31, 2020. The Notice is also available at Investor Relations sect www.hovsltd.com and corporate announcement section	ion of the Company's website
March 31, 2020. The Notice is also available at Investor Relations sect www.hovsltd.com and corporate announcement section www.bseindia.com For HOV Services Limited	ion of the Company's website
March 31, 2020; and b) Audited Standalone and Consolidated March 31, 2020. The Notice is also available at Investor Relations sect www.hovsltd.com and corporate announcement section www.bseindia.com For HOV Services Limited Bhuvanesh Sharma VP-Corporate Affairs &	ion of the Company's website

<u>www.loksatta.com</u> पुणे, मंगळवार, २३ जून २०२०