



June 21, 2019

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 June 25, 2019

Dear Sir,

NOTICE is hereby given that a Meeting of the Board of Directors of the Company will be held on Tuesday, the June 25, 2019 inter-alia, to consider certain business matter of subsidiaries.

The Trading Window of the Company remains closed from June 22, 2019 until July 1, 2019 (both days inclusive.)

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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