



November 12, 2022

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: Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015- Intimation of outcome of the Board Meeting held on November 11, 2022

Refer: - Your email dated November 12, 2022- Additional Details Required under SEBI Circular dated September 09, 2015, for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

In reference to your email dated November 12, 2022 seeking additional details for the announcement made on November 11, 2022 caption "Outcome of Board Meeting Along With Results for Period Ended September 30, 2022", kindly take on note that the Board Meeting Concluded Time was 10:00 AM.

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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