



February 5, 2023

**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 February 13, 2023**

Dear Sir/Madam,

NOTICE is hereby given that a Meeting of the Board of Directors of the Company will be held on Monday, February 13, 2023 to consider inter-alia Un-audited and reviewed Standalone & Consolidated financial results of the Company for 3 months period (Q3) & 9 months ended December 31, 2022 of FY 2022-23.

Further, with reference to Company's intimation dated December 29, 2022 for closure of Trading Window remaining closed from January 1, 2023 till the end of 48 hours after the declaration of the Financial Results of the Company for the Q3 ended December 31, 2022. Accordingly, the same will remain closed until end of 48 hours after the declaration of the unaudited financial results on February 13, 2023.

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

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](http://www.hovsltd.com)