



May 27, 2023

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

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

BSE Scrip Code: 532761

NSE symbol: HOVS

Subject: Intimation of 35th Annual General Meeting

Ref: Regulation 30 & 34 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform that the 35th Annual General Meeting of the Company is scheduled to be held on July 28, 2023 through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM"). The relevant dates are as under:

Particulars	Dates
Cut-off for ascertaining members to whom AGM Notice and Annual Report shall be sent	June 23, 2023
Cut-off date for remote e-voting	July 21, 2023
Commencement of remote e-voting during which members may cast their vote	10:00 am (IST) on July 25, 2023 to 05:00 pm (IST) on July 27, 2023
Book Closure	July 25, 2023 to July 28, 2023 (both days inclusive)

The Register of Member and Share Transfer Books of the Company will remain closed from July 25, 2023 to July 28, 2023 (both days inclusive) for taking record of the Members of the Company for the purpose of 35th Annual General Meeting.

Kindly take the above on record.

Thanking you,
Yours faithfully,
For **HOV Services Limited**


Dhruv Sharm
**VP-Corporate Affairs &
Company Secretary &
Compliance Officer**

CC

The Manager
National Securities Depositories
Limited,
4th Floor, Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel,
Mumbai – 400 013

The Manager
Central Depository Services
(India) Limited,
Marathon Futurex, A-Wing, 25th
Floor, NM Joshi Marg, Lower Parel,
Mumbai – 400 013

The Sr. Manager
KFin Technologies Ltd.
Selenium Tower B, Plot Nos. 31 & 32,
Financial District, Nanakramguda,
Serilingampally Mandal,
Hyderabad – 500032

HOV Services Limited

CIN:L72200PN1989PLC014448

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