



July 21, 2020

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 32nd 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 32nd Annual General Meeting of the Company is scheduled to be held on Tuesday, September 22, 2020 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 | August 21, 2020 |
| Cut-off date for remote e-voting | September 17, 2020 |
| Commencement of remote e-voting during which members may cast their vote | 10:00 am (IST) on September 19, 2020 to 05:00 pm (IST) on September 21, 2020 |

The Register of Member and Share Transfer Books of the Company will remain closed from September 19, 2020 to September 22, 2020 (both days inclusive) for taking record of the Members of the Company for the purpose of 32nd Annual General Meeting.

Kindly take the above on record.

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

Bhuvanesh Sharma
**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 Pvt. Ltd.
Selenium Tower B, Plot Nos. 31 & 32,
Financial District, Nanakramguda,
Serilingampally Mandal,
Hyderabad – 500032

HOV Services Limited

CIN:L72200PN1989PLC014448

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