



June 27, 2020

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: Submission of newspaper publication of Notice of Board Meeting

Dear Sir/Madam,

Pursuant to regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed notice of Board meeting postpone & re-schedule on July 21, 2020. The notice was published in the Financial Express and Pune Loksatta dated June 27, 2020.

Kindly take the above on record.

Thanking you,
Yours faithfully,

For **HOV Services Limited**

Bhuvanesh Sharma
VP-Corporate Affairs &
Company Secretary &
Compliance Officer

Encls: Newspaper published notice

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

HOVS**HOV Services Limited**

CIN:L72200PN1989PLC014448

Reg. Office: 3rd Floor, Sharda Arcade, Pune Satara Road, Pune-411037, Maharashtra

Tel: 91 20 24221460, Fax: 91 20 24221470

investor.relations@hovsLtd.com | www.hovsLtd.com

NOTICE OF BOARD MEETING POSTPONE

Board Meeting which was convene on June 30, 2020 to consider and approve the Audited Financial Results for the Q4 & FY ended on March 31, 2020, the same has been postponed and reschedule on Tuesday, July 21, 2020 in view extension of time vide SEBI Circular SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated June 24, 2020.

The Notice is also available at Investor Relations section of the Company's website www.hovsLtd.com and corporate announcement section of www.nseindia.com and www.bseindia.com

For **HOV Services Limited**

Bhuvanesh Sharma

VP-Corporate Affairs &

Company Secretary & Compliance Officer

Date: June 26, 2020

Place: Pune

HOVS**HOV Services Limited**

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For **HOV Services Limited**

Bhuvanesh Sharma

VP-Corporate Affairs &

Company Secretary & Compliance Officer

Date: June 26, 2020

Place: Pune