



May 21, 2018

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 May 29, 2018

Dear Sir/Madam,

NOTICE is hereby given that a Meeting of the Board of Directors of the Company will be held on Tuesday, the May 29, 2018 to consider inter-alia: a) Audited Standalone financial results of the Company for 3 months financial period (Q4) ended on March 31, 2018; and b) Audited Standalone and Consolidated financial results for FY ended on March 31, 2018.

Further, it is hereby informed that the Trading Window for dealing in the securities of the Company by its Promoters, Directors, Officers, and Designated Persons and/or their immediate relatives will remain closed from **May 22, 2018 to May 31, 2018 (both days inclusive)**.

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

HOVS

May 22, 2018

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

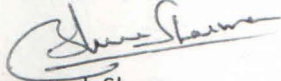
Dear Sir/Madam,

Pursuant to regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed notice of Board meeting dated May 29, 2018 published in the Financial Express and Pune Loksatta dated May 22, 2018.

Kindly take the above on record.

Thanking you,
Yours faithfully,

For HOV Services Limited



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

Enclosed: Newspaper clippings

HOV Services Limited

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CIN : L72200PN1989PLC014448 Tel: 91-20 24221460, Fax: 91-20 24221470, www.hovsLtd.com

WWW.FINANCIALEXPRESS.COM

TUESDAY, MAY 22, 2018

FINANCIAL EXPRESS

COMPANIES 7

लोकसत्ता क्रीडा

WWW.LOKSATTA.COM

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HOVS

HOV Services Limited

CIN:L72200PN1989PLC014448

Reg. Office: 3rd Floor, Sharda Arcade, Pune Satara Road, Pune-411037, Maharashtra
Tel: 91 20 24231623, Fax: 91 20 24221470
investor.relations@hovsltd.com | www.hovsltd.com

NOTICE

NOTICE is hereby given, pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company will be held on Tuesday, May 29, 2018 to consider inter-alia: a) Audited Standalone financial results of the Company for 3 months financial period (Q4) ended on March 31, 2018; and b) Audited Standalone and Consolidated financial results for FY ended on March 31, 2018.

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: May 21, 2018

Place: Pune

HOVS

HOV Services Limited

CIN:L72200PN1989PLC014448

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For HOV Services Limited

Bhuvanesh Sharma

VP-Corporate Affairs &

Company Secretary & Compliance Officer

Date: May 21, 2018

Place: Pune