



August 23, 2017

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

**NSE symbol: HOVS**

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

**BSE Scrip Code: 532761**

**Subject: Notice of Board Meeting dated August 31, 2017**

Dear Sir/Madam,

NOTICE is hereby given that a Meeting of the Board of Directors of the Company will be held on Thursday, the August 31, 2017 to consider inter-alia Un-audited and reviewed standalone financial results of the Company for 3 months financial period (Q1) ended on June 30, 2017 of FY 2017-18.

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 **August 24, 2017 to September 2, 2017 (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

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