



February 3, 2017

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 February 13, 2017**

Dear Sir/Madam,

NOTICE is hereby given that a Meeting of the Board of Directors of the Company will be held on Monday, the February 13, 2017 to consider inter-alia Un-audited and reviewed standalone financial results of the Company for 3 months financial period (Q3) ended on December 31, 2016.

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 **February 6, 2017 to February 15, 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**

**HOV Services Limited**

CIN:L72200PN1989PLC014448

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