



May 19, 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 May 29, 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 May 29, 2017 to consider inter-alia: a) Audited Standalone financial results of the Company for 3 months financial period (Q4) ended on March 31, 2017; and b) Audited Standalone and Consolidated financial results for FY ended on March 31, 2017.

Further, to our intimation made on February 22, 2017, the Trading Window for dealing in the securities of the Company by its Insiders will continue to remain closed from March 6, 2017 until closing of the transaction, which will be intimated to the Exchanges on such date.

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