



May 19, 2022

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 27, 2022

Dear Sir/Madam,

NOTICE is hereby given that a Meeting of the Board of Directors of the Company will be held on Friday, the May 27, 2022 to consider inter-alia: a) Audited financial results of the Company for 3 months financial period (Q4) ended on March 31, 2022; and b) Audited Standalone and Consolidated financial statements for FY ended on March 31, 2022.

Further, with reference to Company's intimation dated March 29, 2022 for closure of Trading Window remaining closed from April 1, 2022 till the end of 48 hours after the declaration of the Financial Results of the Company for the Q4 & Year end March 31, 2022.

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