



February 2, 2015

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 February 10, 2015

Dear Sir/Madam,

NOTICE is hereby given that a Meeting of the Board of Directors of the Company will be held on Tuesday, the February 10, 2015 to consider inter-alia Un-audited and reviewed standalone financial results of the Company for 3 months financial period (Q3) ended on December 31, 2014.

Further, it is hereby informed that the Trading Window for dealing in the securities of the Company by its Directors, Officers and Designated Persons and/or their dependants will remain closed from **February 3, 2015 to February 12, 2015 (both days inclusive)** in terms of clause 3.2 of Schedule I Part A of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992.

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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