



February 2, 2016

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: Intimation of Board Meeting date February 10, 2016
Under Regulation 29 & 33 of SEBI (Listing Obligations and Disclosure Requirements), 2015**

Dear Sir/Madam,

NOTICE is hereby given that a Meeting of the Board of Directors of the Company will be held on Wednesday, the February 10, 2016 to consider inter-alia Un-audited and reviewed standalone financial results of the Company for 3 months financial period (Q3) & nine months ended on December 31, 2015.

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 3, 2016 to February 12, 2016 **(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

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