



October 30, 2024

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: Cancel Notice of Board Meeting dated October 31, 2024

Dear Sir/Madam,

Further to our earlier communications dated October 24, 2024 & October 29, 2024 to hold Board meeting on October 31, 2024, we wish to inform that due to unforeseen circumstances we cancel the Board Meeting to be held on October 31, 2024.

The trading window end date of November 16, 2024 was been mentioned for the purpose of validating this XBRL. It may be noted that the Trading Window shall remain closed for dealing in securities of the Company for all Designated Persons till the expiry of 48 hours after the declaration of unaudited financial results of the Company for the Q2 & half year ending 30 September 2024. The Board Meeting date for Q2 results shall be intimated separately.

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

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