



February 27, 2013

The Manager
Compliance Department
National Stock Exchange of India Limited
'Exchange Plaza'
Bandra Kurla Complex,
Bandra (East)
Mumbai- 400 051

Ref: Symbol: HOVS

Subject: Intimation of outcome of the Board Meeting held on February 27, 2013

Dear Sir,

This is to inform that the Board of Directors of the Company in the meeting held on February 27, 2013 had considered and approved the following:-

- i) Audited standalone financial results of the Company for 3 months financial period (Q4) ended on December 31, 2012;
- ii) Audited standalone & consolidated financial results for 12 months financial year ended on December 31, 2012;
- iii) To convene 25th Annual General Meeting on May 18, 2013; and
- iv) The Register of Members and Share Transfer Books of the Company will remain closed from May 13, 2013 to May 18, 2013 (both days inclusive) for the purpose of 25th AGM.

Please find enclosed the financial statements.

Kindly take the above on record.

Thanking you,
Yours faithfully,

For HOV Services Limited

Bhuvanesh Sharma
VP-Corporate Affairs &
Company Secretary

HOV Services Limited

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