



May 14, 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 May 22, 2015

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 22, 2015 to consider inter-alia **a)** Audited Standalone financial results of the Company for 3 months financial period (Q4) ended on March 31, 2015; and **b)** Audited Standalone and Consolidated financial results for twelve months financial year ended on March 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 **May 15, 2015 to May 24, 2015 (both days inclusive)**.

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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