



May 21, 2018

**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 29, 2018**

Dear Sir/Madam,

NOTICE is hereby given that a Meeting of the Board of Directors of the Company will be held on Tuesday, the May 29, 2018 to consider inter-alia: a) Audited Standalone financial results of the Company for 3 months financial period (Q4) ended on March 31, 2018; and b) Audited Standalone and Consolidated financial results for FY ended on March 31, 2018.

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 22, 2018 to May 31, 2018 (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**

CIN:L72200PN1989PLC014448

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