



February 20, 2014

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: Notice of Board Meeting dated February 28, 2014

Dear Sir/ Madam,

NOTICE is hereby given that a Meeting of the Board of Directors of the Company will be held on Friday, the February 28, 2014 to consider inter-alia **a)** Audited Standalone financial results of the Company for 3 months financial period (Q4); and **b)** Audited Standalone and Consolidated financial results for twelve months financial year ended on December 31, 2013.

Further, pursuant to NSE Circular No. NSE/CML/2013/15 dated 18th December, 2013 you are hereby informed that the Trading Window for dealing in the securities of the Company by its Directors, Officers and Designated Persons and/or their dependants will remain closed from **Friday, the February 21, 2014 to Saturday, the March 1, 2014 (both days inclusive)** in terms of clause 3.2 of Schedule I Part A of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992 and Company's Code for Prevention of Insider Trading in securities of the Company.

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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