



June 23, 2020

**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: Submission of newspaper publication of Notice of Board Meeting**

Dear Sir/Madam,

Pursuant to regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed notice of Board meeting convened on June 30, 2020 published in the Financial Express and Pune Loksatta dated June 23, 2020.

Kindly take the above on record.

Thanking you,  
Yours faithfully,

For **HOV Services Limited**

**Bhuvanesh Sharma**  
**VP-Corporate Affairs &**  
**Company Secretary &**  
**Compliance Officer**

Encls: Newspaper published notice

**HOV Services Limited**

CIN:L72200PN1989PLC014448

Regd Office : 3rd Floor, Sharda Arcade, Pune Satara Road, Bibwewadi Pune - 411 037, Maharashtra, INDIA  
Tel: 91-20 24221460, Fax: 91-20 24221470, [www.hovsltd.com](http://www.hovsltd.com)

**HOVS****HOV Services Limited**

CIN:L72200PN1989PLC014448

**Reg. Office:** 3rd Floor, Sharda Arcade, Pune Satara Road, Pune-411037, Maharashtra  
**Tel:** 91 20 24221460, **Fax:** 91 20 24221470  
**investor.relations@hovsLtd.com | www.hovsLtd.com**

**NOTICE**

NOTICE is hereby given, pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company will be held on Tuesday, June 30, 2020 to consider inter-alia, a) Audited Standalone financial results of the Company for 3 months financial period (Q4) ended on March 31, 2020; and b) Audited Standalone and Consolidated financial results for FY ended on March 31, 2020.

The Notice is also available at Investor Relations section of the Company's website [www.hovsLtd.com](http://www.hovsLtd.com) and corporate announcement section of [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com)

For **HOV Services Limited**

Bhuvanesh Sharma  
 VP-Corporate Affairs &  
 Company Secretary & Compliance Officer

**Date:** June 22, 2020  
**Place:** Pune

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WWW.LOKSATTA.COM

पुणे, मंगळवार, २३ जून २०२०

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For **HOV Services Limited**

Bhuvanesh Sharma  
 VP-Corporate Affairs &  
 Company Secretary & Compliance Officer

**Date:** June 22, 2020  
**Place:** Pune