



November 24, 2017

**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 December 5, 2017**

Dear Sir/Madam,

NOTICE is hereby given that a Meeting of the Board of Directors of the Company will be held on Tuesday, the December 5, 2017 to consider inter-alia Un-audited and reviewed standalone financial results of the Company for 3 months financial period (Q2) and half year ended on September 30, 2017 of FY 2017-18.

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 **November 27, 2017 to December 7, 2017 (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

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)



November 27, 2017

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

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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 dated December 5, 2017 published in the Financial Express and Pune Loksatta dated November 25, 2017.

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 clippings

**HOV Services Limited**

WWW.FINANCIAREXPRESS.COM

SATURDAY, NOVEMBER 25, 2017

FINANCIAL EXPRESS

NATION 7

**HOVS**

**HOV Services Limited**

CIN:L72200PN1989PLC014448

Reg. Office: 3rd Floor, Sharda Arcade, Pune Satara Road, Pune-411037, Maharashtra  
Tel: 91 20 24231623, Fax: 91 20 24221470  
investor.relations@hovs ltd.com | www.hovs ltd.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, December 5, 2017 to consider inter-alia, Un-audited and reviewed standalone financial results of the Company for 3 months financial period (Q2) and half year ended September 30, 2017.

The Notice is also available at Investor Relations section of the Company's website [www.hovs ltd.com](http://www.hovs ltd.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: November 24, 2017

Place: Pune

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WWW.LOKSATTA.COM

पुणे, शनिवार, २५ नोव्हेंबर २०१७

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**HOVS**

**HOV Services Limited**

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For HOV Services Limited

Bhuvanesh Sharma

VP-Corporate Affairs &

Company Secretary & Compliance Officer

Date: November 24, 2017

Place: Pune