



May 20, 2024

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 May 28, 2024

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 28, 2024 to consider inter-alia: a) Audited financial results of the Company for 3 months financial period (Q4) ended on March 31, 2024; and b) Audited Standalone and Consolidated financial statements for FY ended on March 31, 2024.

Further, in reference to Company's intimation dated March 27, 2024 for closure of Trading Window remaining closed from April 1, 2024 till the end of 48 hours after the declaration of the Financial Results of the Company for the Q4 & year ended March 31, 2024. Accordingly, the trading window shall remain close until May 30, 2024.

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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