



August 1, 2024

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 August 10, 2024

Dear Sir/Madam,

NOTICE is hereby given that a Meeting of the Board of Directors of the Company will be held on Saturday, the August 10, 2024 to consider inter-alia, un-audited and reviewed Standalone & Consolidated financial results of the Company for 1st quarter (Q1) period ended June 30, 2024 of FY 2024-25.

Further, in reference to Company's intimation dated June 26, 2024 for closure of Trading Window remaining closed from July 1, 2024 till the end of 48 hours after the declaration of the Financial Results of the Company for the Q1 ended June 30, 2024. Accordingly, the trading window shall remain closed until August 12, 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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