

June 26, 2024

То

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

NSE symbol: HOVS

То

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 trading window closure-for Q1 FY2024-25 financial results

Dear Sir/Madam,

Notice is hereby given that for the purpose of Q1-FY2024-25 financial results, the Trading Window for dealing in the securities of the Company by its Promoters, Directors, Officers, and Designated Persons, connected persons and/or their immediate relatives will remain closed from July 1, 2024 till the end of 48 hours after the declaration of the Financial Results of the Company for the Q1 ending June 30, 2024.

Kindly take the above on record.

Thanking you, Yours faithfully,

For HOV Services Limited Shumane Bhuvanesh Sharma **VP-Corporate Affairs &**

VP-Corporate Affairs & Company Secretary & Compliance Officer

HOV Services Limited

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