

February 5, 2019

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

**NSE symbol: HOVS** 

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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

Dear Sir/Madam,

Notice is hereby given 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 **February 6, 2019 to November 15, 2019 (both days inclusive)**. This is for the purpose of Q3 FY 2017-18 financial results.

Kindly take the above on record.

Thanking you, Yours faithfully,

For HOV Services Limited

Bhuvanesh Sharma

VP-Corporate Affairs & Company Secretary & Compliance Officer