

June 30, 2021

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 trading window closure-for Q1 FY2021-22 results

Dear Sir/Madam,

Notice is given that for the purpose of Q1 FY2021-22 results, the Trading Window for dealing in the securities of the Company by its Promoters, Directors, Officers, and Designated Persons and/or their immediate relatives shall remain closed from July 1, 2021 till the end of 48 hours after the declaration of the Financial Results of the Company for the quarter ending June 30, 2021. The date of Board Meeting to approve the Un-audited financial results of the Company for Q1 FY 2021-22 will be informed in due course.

Kindly take the above on record.

Thanking you, Yours faithfully,

For **HOV Services Limited**

Bhuvanesh Sharma

VP-Corporate Affairs & Company Secretary & Compliance Officer