

March 28, 2023

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

NSE symbol: HOVS

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 Q4 & FY2022-23 results

Dear Sir/Madam,

Notice is hereby given that for the purpose of Q4 & FY2022-23 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 will remain closed from April 1, 2023 till the end of 48 hours after the declaration of the Financial Results of the Company for the Q4 & Year end March 31, 2023.

Kindly take the above on record.

Thanking you, Yours faithfully,

For HOV Services Limited

Sharma

Binuvanesh Sharma **VP-Corporate Affairs &**

Company Secretary & Compliance Officer