



May 28, 2024

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

To
The Manager- Compliance Department
Bombay Stock Exchange Limited
Floor 25, P. J. Tower, Dalal Street,
Mumbai -400 001

NSE symbol: HOVS

BSE Scrip Code: 532761

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from August 1, 2024 to August 3, 2024 (both days inclusive) for taking record of the Members of the Company for the purpose of 36th Annual General Meeting convene on August 3, 2024.

Symbol	Type of security	Book Closure (both days inclusive)		Record Date	Purpose
		From	To		
HOVS	Equity Shares	August 1, 2024	August 3, 2024	NA	36 th AGM

Kindly take the same on your record.

For **HOV Services Limited**


Bhuvanesh Sharma
VP- Corporate Affairs &
Company Secretary &
Compliance Officer

HOV Services Limited

CIN:L72200PN1989PLC014448

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