

June 21, 2019

To

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 June 22, 2019 to July 1, 2019 (both days inclusive). This is for the purpose of Board meeting convened on June 25, 2019. Any further changes to the same shall be duly intimated.

Kindly take the above on record.

Thanking you, Yours faithfully,

For HOV Services Limited

Bhuvanesh Sharma

VP-Corporate Affairs & Company Secretary & Compliance Officer