



June 30, 2020

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

Subject: Notice of trading window closure-for Q1 FY2020-21 results

Dear Sir/Madam,

With reference to the earlier announcement dated June 26, 2020 that Board meeting was re-schedule on July 21, 2020 for audited financial results of Q4 & Year ended March 31, 2020 and Trading Window was closed from April 1, 2020 and will remain closed until end of 48 hours after the declaration of the financial results of Q4 & Year ended March 31, 2020.

Further, Notice is hereby given that for the purpose of Q1 FY2020-21 results, the Trading Window for dealing in the securities of the Company shall continue to remain closed from July 1, 2020 till the end of 48 hours after the declaration of the Financial Results of the Company for the Q1 ending June 30, 2020.

The date of Board Meeting to approve the Un-audited financial results of the Company for Q1 FY 2020-21 will be informed in due course.

Accordingly, all connected persons/ designated persons are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

Kindly take the above on record.

Thanking you,
Yours faithfully,

For **HOV Services Limited**

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

HOV Services Limited

CIN:L72200PN1989PLC014448

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