



June 29, 2021

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 September 19, 2021 to September 22, 2021 (both days inclusive) for taking record of the Members of the Company for the purpose of 33<sup>rd</sup> Annual General Meeting convene on September 22, 2021.

Symbol	Type of security	Book Closure (both days inclusive)		Record Date	Purpose
		From	To		
HOVS	Equity Shares	September 19, 2021	September 22, 2021	NA	33 <sup>rd</sup> 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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