



May 27, 2022

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 July 17, 2022 to July 20, 2022 (both days inclusive) for taking record of the Members of the Company for the purpose of 34<sup>th</sup> Annual General Meeting convene on July 20, 2022.

Symbol	Type of security	Book Closure (both days inclusive)		Record Date	Purpose
		From	To		
HOVS	Equity Shares	July 17, 2022	July 20, 2022	NA	34 <sup>th</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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