

December 29, 2021

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-for Q3 FY2021-22 results

Dear Sir/Madam,

Notice is hereby given that for the purpose of Q3-FY2021-22 results, 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 **January 1, 2022 till** the end of 48 hours after the declaration of the Financial Results of the Company for the Q3 ending December 31, 2021. The date of Board Meeting to approve the Un-audited financial results of the Company for Q3 FY 2021-22 will be informed in due course.

Kindly take the above on record.

Thanking you, Yours faithfully,

For HOV Services Limited

Bhuvanesh Sharma

VP-Corporate Affairs & Company Secretary & Compliance Officer