

September 29, 2020

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 Q2 FY2020-21 results

Dear Sir/Madam,

Notice is hereby given that for the purpose of Q2-FY2020-21 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 **October 1, 2020 till** the end of 48 hours after the declaration of the Financial Results of the Company for the Q2 ending September 30, 2020. The date of Board Meeting to approve the Un-audited financial results of the Company for Q2 FY 2020-21 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