

June 24, 2019

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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 Q1 results

Dear Sir/Madam,

This is further to our communication vide letter dated June 21, 2019, it is submitted that the Trading Window for dealing in the securities of the Company will remain open from June 24, 2019 until June 28, 2019.

Notice is also given that for the purpose of Q1-FY2019-20 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 **July 1, 2019 till** the end of 48 hours after the declaration of the unaudited financial results of the Company for the Q1 ended June 30, 2019.

Kindly take the above on record.

Thanking you, Yours faithfully,

For **HOV Services Limited**

Bhuvanesh Sharma

VP-Corporate Affairs & Company Secretary & Compliance Officer