

March 30, 2019

То

The Manager- Compliance Department National Stock Exchange of India Limited 'Exchange Plaza', Bandra Kurla Complex, Bandra (East), Mumbai-400 051

NSE symbol: HOVS

То

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

Dear Sir/Madam,

Notice is hereby given that 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 **April 01, 2019** till the expiry of 48 hours after the declaration of Audited Results on or before May 30, 2019 for the quarter and year ended March 31, 2019.

Kindly take the above on record.

Thanking you, Yours faithfully,

For HOV Services Limited

Bh

Bhuvanesh Sharma VP-Corporate Affairs & Company Secretary & Compliance Officer

HOV Services Limited

CIN:L72200PN1989PLC014448 Regd Office : 3rd Floor, Sharda Arcade, Pune Satara Road, Bibwewadi Pune - 411 037, Maharashtra, INDIA Tel: 91-20 24221460, Fax: 91-20 24221470, <u>www.hovsltd.com</u>