



May 27, 2023

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 25, 2023 to July 28, 2023 (both days inclusive) for taking record of the Members of the Company for the purpose of 35th Annual General Meeting convene on July 28, 2023.

Symbol	Type of security	Book Closure (both days inclusive)		Record Date	Purpose
		From	To		
HOVS	Equity Shares	July 25, 2023	July 28, 2023	NA	35 th 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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