

# HOVS

May 15, 2015

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

Subject: Disclosures under SEBI (Prohibition of Insider Trading) Regulations, 2015  
Ref: SEBI Circular No. CIR/ISD/01/2015 May 11, 2015

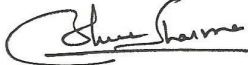
Dear Sir/ Madam,

With reference to the above Circular, we wish to inform that the Board of Directors of the Company have the formulated and adopted the Code of Conduct for Prevention of Insider Trading and the Code of Conduct for Fair Disclosure of Unpublished Price Sensitive Information are hereinafter collectively referred to as "HOVS PIT Code 2015" and uploaded the same on website of the Company.

Kindly take the above on record.

Thanking you,  
Yours faithfully,

For HOV Services Limited



Bhuvanesh Sharma  
VP-Corporate Affairs &  
Company Secretary

## HOV Services Limited

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