

February 15, 2017

To

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

NSE symbol: HOVS

To

The Manager- Compliance Department Bombay Stock Exchange Limited Floor 25, P. J. Tower, Dalal Street, Mumbai -400 001

BSE Scrip Code: 532761

Subject: Notice for closure of trading window

Dear Sir/Madam,

Notice is given that in terms of the Insider Trading Policy of the Company, 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 **February 16**, **2017 to March 5**, **2017 (both days inclusive)**.

Kindly take the above on record.

Thanking you, Yours faithfully,

For HOV Services Limited

Bhuvanesh Sharma

VP-Corporate Affairs & Company Secretary &

Compliance Officer