

HOVS

April 17, 2018

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: Intimation of Trading Plan under Regulation 5(1) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/ Madam,

In accordance with Regulation 5(5) of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct for Prevention of Insider Trading, we hereby intimate details of trading plan below, as approved:

Sr. No.	Name	Nature of Trade	No. of Shares	Trade Period
1	Balbir Singh Batra	Sell	3000 equity shares	18th October, 2018 until 18th September, 2019

Copy of trading plan received from the designated person is enclosed.

Kindly take the above on record.

Thanking you,
Yours faithfully,

For HOV Services Limited



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

HOV Services Limited

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

Name: Balbir Singh Batra
Address: H- 16/2799 Maharashtra Housing Board, Yerwada, Pune - 411006
Contact: +919822558882

April 16th, 2018

To
Bhuvanesh Sharma
VP-Corporate Affairs & Company Secretary & Compliance Officer
HOV Services Limited
3rd Floor Sharda Arcade
Pune Satara Road, Bibwewadi, Pune 411036

TRADING PLAN TO BE SUBMITTED FOR PUBLIC DISCLOSURE AND APPROVAL AND SUBMISSION TO STOCK EXCHANGE

I, Balbir Batra, hereby submit the following trading plan required under the HOVS PIT Code:-

1.	Period of Trading Plan:	Will cover 12 months
2.	Cool- off period of six months:	18 th April, 2018 to 17 th October, 2018
3.	No. of securities/approximate value:	3000/- (Three thousand)
4.	Nature of trade:	Sale (In one lot or in tranches)
5.	Intervals (or Dates) on which trade shall be effected:	18 th October, 2018 until 18 th September, 2019

It is hereby declared and undertaken that:

- i) I shall not be trading in the equity shares of the Company during the cool-off period of 6 (six) months.
- ii) I have no access to, nor do it have any information, that could be construed as "Unpublished Price Sensitive Information" as defined in the Code up to the time of signing this undertaking.
- iii) In the event that I have access to or received any information that could be construed as "Unpublished Price Sensitive Information" as defined in the Code after the signing of this Undertaking but before executing the trade under the Trade Plan for which approval is sought, I shall inform the Compliance Officer of the same and shall completely refrain from dealing in securities of the Company until such information becomes public.
- iv) Even during the trade plan period specified above, there will be no trade during the periods between twentieth trading day prior to the last day of any financial period for which results are required to be, announced by the Company and the second trading day after the disclosure of such financial results to the stock exchanges.
- v) I shall refrain from doing trade under Trade Plan during the period of closure of Trading Window as announced by the Compliance Officer.
- vi) Implementation of this plan shall not commence if any unpublished price sensitive information is in the possession at the time of presenting this plan has not become generally available till the time of commencement of implementation.
- vii) Trading plan once approved shall be irrevocable.
- viii) I shall mandatorily implement the plan once approved without being entitled to either deviate from it or to execute any trade in the Securities outside the scope of the Trading Plan.
- ix) Trading plan would not mean absolute immunity from bringing proceeding for market abuse.
- x) I have not contravened the provisions of the code for prohibition of Insider Trading, as notified by the company from time to time.

I have made full and true disclosure in for its Trading Plan.


Name: Balbir Batra
VP, Administration