



August 10, 2018

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

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

BSE Scrip Code: 532761

NSE symbol: HOVS

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 September 7, 2018 to September 10, 2018 (both days inclusive) for taking record of the Members of the Company for the purpose of E- voting.

Symbol	Type of security	Book Closure (both days inclusive)		Record Date	Purpose
		From	To		
HOVS	Equity Shares	September 7, 2018	September 10, 2018	September 3, 2018	Reckoning the voting rights of members

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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