

March 29, 2022

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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 of trading window closure-for Q4 & FY2021-22 results

Dear Sir/Madam,

Notice is given that for the purpose of Q4 & FY2021-22 results, the Trading Window for dealing in the securities of the Company by its Promoters, Directors, Officers, and Designated Persons and/or their immediate relatives shall remain closed from April 1, 2022 till the end of 48 hours after the declaration of the Financial Results of the Company for the Q4 & Year end March 31, 2022. The date of Board Meeting for approval of the financial results for year end, will be intimated in due course.

Kindly take the above on record.

Thanking you, Yours faithfully,

For HOV Services Limited

Shumane Sharma Bhuvanesh Sharma

VP-Corporate Affairs & Company Secretary & Compliance Officer