

March 27, 2024

То

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

NSE symbol: HOVS

То

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 FY2023-24 results

Dear Sir/Madam,

Notice is hereby given that for the purpose of Q4-FY2023-24 results, the Trading Window for dealing in the securities of the Company by its Promoters, Directors, Officers, and Designated Persons, connected persons and/or their immediate relatives will remain closed from **April 1, 2024 till** the end of 48 hours after the declaration of the Financial Results of the Company for the Q4 & year ending March 31, 2024.

Kindly take the above on record.

Thanking you, Yours faithfully,

For HOV Services Limited

Sharma ane

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

HOV Services Limited

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