



May 15, 2015

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: Disclosures under SEBI (Prohibition of Insider Trading) Regulations, 2015
Ref: SEBI Circular No. CIR/ISD/01/2015 May 11, 2015

Dear Sir/ Madam,

With reference to the above Circular, we wish to inform that the Board of Directors of the Company have formulated and adopted the Code of Conduct for Prevention of Insider Trading and the Code of Conduct for Fair Disclosure of Unpublished Price Sensitive Information are hereinafter collectively referred to as "HOVS PIT Code 2015" and uploaded the same on website of the Company.

Kindly take the above on record.

Thanking you,
Yours faithfully,

For HOV Services Limited

Bhuvanesh Sharma
VP-Corporate Affairs &
Company Secretary

HOV Services Limited

Office : 3rd Floor, Sharda Arcade, Pune Satara Road, Bibwewadi Pune - 411 037, Maharashtra, INDIA

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