

Looks Health Services Limited

CIN: L93030MH2011PLC222636

Date: 08th September, 2020

To,
The Manager - CRD
Bombay Stock Exchange Limited
First Floor, New Trading Ring,
Rotunda Building, P. J Towers,
Dalal Street, Fort, Mumbai - 400001

Sub: Compliance under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Scrip Code - 534422

Dear Sir,

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose a copy of the newspaper clipping of the Notice which is published on 08th September 2020, in the English daily, Business Standard and Marathi daily, Navarashtra, in respect of the 09th Annual General Meeting, Book Closure and E - Voting information.

Kindly take the above on record.

Thanking you.

Yours faithfully,

For LOOKS HEALTH SERVICES LIMITED



SUCHIT SHARMA
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl.: a/a



