

# Looks Health Services Limited

CIN: L93030MH2011PLC222636

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Date: August 13, 2020

To,  
Manager - CRD,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400001.

Dear Sir,

**Sub.: Intimation of Board Meeting**  
**Scrip Code - 534422**

Pursuant to Regulation 29 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 21<sup>st</sup> day of August, 2020, at the Registered Office of the Company, inter alia, to consider, approve and take on record the Unaudited Financial Results for the Quarter ended on June 30, 2020 among other businesses.

Please note that the trading window for dealing in shares of the Company was closed since 1<sup>st</sup> July, 2020 and will open after 48 hours of declaration of financial results for the Quarter ended on June 30, 2020 for all the Directors, Connected Persons, the Insiders, Promoters, Employees of the Company including their dependents and their immediate relatives of the Company (collectively referred as Specified Persons) as defined in the Code.

Thanking you.  
Yours faithfully,  
For LOOKS HEALTH SERVICES LIMITED



**SUCHIT SHARMA**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
Mem. No: A57753

