

Looks Health Services Limited

CIN: L93030MH2011PLC222636

06th February, 2018

To,
The Manager - CRD
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Dear Sir,

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

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, it is hereby inform that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 14th day of February, 2018 at 3.00 p.m. *inter-alia* to consider and approve the unaudited Financial Results of the Company for the quarter and nine month ended on 31st December, 2017.

Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Conduct for Prevention of Insider Trading" of the Company, the trading window shall remain closed from 7th February, 2018 to 16th February, 2018 (both days inclusive) for Directors and Designated Employees as defined in the Code.

Kindly take the above on your record and acknowledge the receipt of the same.

Thanking You,
Yours Faithfully,
For Looks Health Services Limited


Pritesh Doshi
Director
Din: 05155318

