

Looks Health Services Limited

CIN: L93030MH2011PLC222636

24th August, 2018

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

Ref.: Scrip Code - 534422
Sub.: Closure of trading window

Dear Sir/Madam,

This is to inform you that as per the Company's Code of Conduct for Prevention of Insider Trading, the trading window of the Company will be closed from Saturday, 25th August, 2018 till 48 hours after the conclusion of the meeting i.e. upto Monday, 03rd September, 2018 (both days inclusive).

All Designated Employees (including Directors) of the Company have been intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of Trading Window.

This is for your information and record.

Thanking You,
Yours Faithfully,
For Looks Health Services Limited

Pritesh
Pritesh Doshi
Director
DIN: 05155318

