

Looks Health Services Limited

CIN: L93030MH2011PLC222636

**CODE OF PRACTICES AND
PROCEDURES FOR FAIR
DISCLOSURE OF
UNPUBLISHED PRICE SENSITIVE
INFORMATION**

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[Under sub-regulation (1) of regulation 8 Sebi (Prohibition of insider trading), 2015]

Looks Health Services Limited (“The Company”) shall adhere to the following practices and procedure to ensure fair disclosure of price sensitive information such as the events and occurrence that would impact price of the securities of the Company.

Objective of the Code of Fair Disclosures is required for the Company to ensure timely and adequate disclosure of unpublished price sensitive information which would impact the price of the company's securities and to maintain the uniformity, transparency and fairness in dealing with all stakeholders and in ensuring adherence to applicable laws and regulations. Further, the Company endeavors to preserve the confidentiality of un-published price sensitive information and to prevent misuse of such information.

In terms of Regulation 8 of the Regulations, the Board of Directors of the Company has formulated this Code of practices and procedures for fair disclosure of unpublished price sensitive information to be followed:

1. Prompt public disclosure of unpublished price sensitive information that would impact price discovery no sooner than credible and concrete information comes into being in order to make such information generally available.
2. Uniform and universal dissemination of unpublished price sensitive information to avoid selective disclosure.
3. Designation of a senior officer as a chief investor relations officer to deal with dissemination of information and disclosure of unpublished price sensitive information.
4. Prompt dissemination of unpublished price sensitive information that gets disclosed selectively, inadvertently or otherwise to make such information generally available.
5. Appropriate and fair response to queries on news reports and requests for verification of market rumors by regulatory authorities.
6. Ensuring that information shared with analysts and research personnel is not unpublished price sensitive information.
7. Developing best practices to make transcripts or records of proceedings of meetings with analysts and other investor relations conferences on the official website to ensure official confirmation and documentation of disclosures made.

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8. Handling of all unpublished price sensitive information on a need-to-know basis.

- *Sharing of UPSI for legitimate purpose:*

The UPSI shall be shared by any person(s) authorized by the Board of Directors or CIO of the Company in this behalf, only in furtherance of legitimate purpose(s) which shall include the following;

- i. Sharing of UPSI in the ordinary course of business by any Insider, Designated Person, or by any Authorized person with existing or proposed partners, collaborators, lenders, customers, suppliers, merchant bankers, legal advisors, auditors, insolvency professionals or other advisors or consultants. Provided that such sharing should not be carried out to evade or circumvent the prohibitions of PIT Regulations.
- ii. Sharing of UPSI where such communication is in furtherance of legitimate purposes , performance of duty (ies) or discharge of legal obligations;
- iii. Sharing of UPSI for any other genuine or reasonable purpose as may be determined by the CIO of the Company.
- iv. Sharing of UPSI for any other purpose as may be prescribed under the Securities Regulations or Company Law or any other law for the time being in force, in this behalf, as may be amended from time to time.

The Board of Directors may review and amend this Code from time to time and shall intimate the same to the stock exchange where the securities of the Company are listed.

However, other provisions / restrictions as prescribed under the SEBI (Prohibition of Insider Trading) Regulations (Amendment), 2018 or any other law for the time being in force in this behalf, as may be amended from time to time, shall be observed.