

# Looks Health Services Limited

CIN: L93030MH2011PLC222636

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05<sup>th</sup> February, 2019

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 Thursday, 07<sup>th</sup> February, 2019 till 48 hours i.e. upto Saturday, 16<sup>th</sup> February, 2019 (both days inclusive) after the announcement of the Financial Results for the quarter ended 31<sup>st</sup> December, 2018.

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 Doshi  
Director  
DIN: 05155318

