

Looks Health Services Limited

CIN: L93030MH2011PLC222636

Date: 30th December, 2019

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

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

Dear Sir/Madam,

This is to inform you that with reference to the circulars no. LIST/COMP/01/2019-20 dated 02nd April, 2019 issued by BSE Limited and pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and in accordance with the Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons, the Trading Window for dealing in securities/ shares of the Company shall remain closed from 01st January, 2020 for all the Designated Persons and their immediate relative(s). The Trading Window will be open 48 hours after the announcement of the financial results of the Company for the quarter ended December 31, 2019.

Note:

1. Designated Persons means 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).
2. Immediate relatives means Dependent family member's includes spouse, dependent parents & dependent children.

This is for your information and record.
Thanking you.

Yours faithfully,
For Looks Health Services Limited


Pritesh Doshi
Director
DIN: 05155318

