

Looks Health Services Limited

CIN: L93030MH2011PLC222636

Date: February 5, 2020

To,
The BSE Ltd.
Corporate Relationship Department,
First Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Mumbai.

Dear Sir,

Sub: Board meeting to consider the unaudited financial results of the Company for the quarter ended December 31, 2019 - Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Company Code 534422

Apropos the captioned subject please be informed that the next meeting of the Board of Directors of the company is scheduled to be held on Thursday, February 13, 2020 for considering and approving standalone unaudited financial results of the Company for the quarter ended December 31, 2019.

This is for your kind information and records pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you.

Yours faithfully,
For Looks Health Services Limited

Pritesh

Pritesh Doshi
Director
DIN 05155318

