

# Looks Health Services Limited

CIN: L93030MH2011PLC222636

**Date:** March 31, 2020

To,  
The Manager - CRD  
**Bombay Stock Exchange Limited**  
PhirozeJeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400001

**Sub.: -Intimation of closure of Trading Window**

**Ref.: - ScripCode - 534422**

This is to inform you that with reference to the circular no. LIST/COMP/01/2019-20 dated April 2, 2019 issued by BSE Limited and pursuant to SEBI (Prohibition of Insider Trading) Regulation 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 April 1, 2020 for all 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 March 31, 2020.

**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 include spouse, dependent parents & Dependent Children.

This is for your information and record.

Thanking you.

Yours faithfully,

**For LOOKS HEALTH SERVICES LIMITED**



**(PriteshDoshi)**

**Director**

**DIN:05155318**

