

# Looks Health Services Limited

CIN: L93030MH2011PLC222636

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**Date: 01<sup>st</sup> July, 2020**

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 circular no. LIST/COMP/01/2019-20 dated 02<sup>nd</sup> 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 which was already closed with effect from 01<sup>st</sup> April, 2020 for all the Designated Persons and their immediate relative(s), now shall further continue to remain close till 48 hours from the declaration of the un-audited financial results of the Company for the quarter ended June 30, 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 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**