

# Looks Health Services Limited

CIN: L93030MH2011PLC222636

24<sup>th</sup> August, 2018

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

Ref.: Scrip Code - 534422  
Sub.: Intimation of Board Meeting

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Director's of the Company is scheduled to be held on Saturday, the 01<sup>st</sup> day of September, 2018 at 01.00 p.m. at the registered office of the Company inter-alia to consider and approve following matters among other businesses:

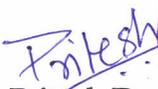
1. The draft Notice and Directors' Report of the company along with Corporate Governance Report and Management Discussion and Analysis Report for the financial year 2017-18;
2. To finalize the Date, Time and Venue for convening 07<sup>th</sup> Annual General Meeting of the Members of the company;
3. To finalize the dates of Book Closure and E- voting related matter for the purpose of forthcoming 07<sup>th</sup> Annual General Meeting of the company;
4. Any other matter, if required with the permission of the chair.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulation, 2015 read with the provision of the Code of Conduct for Prevention of Insider Trading of the Company, the trading window of the Company will be closed from Saturday, 25<sup>th</sup> August, 2018 till 48 hours after the conclusion of the meeting i.e. upto Monday, 03<sup>rd</sup> September, 2018 (both days inclusive).

Kindly acknowledge and take on record the same.

Thanking You,  
Yours Faithfully,

For Looks Health Services Limited

  
  
Pritesh Doshi  
Director  
DIN: 05155318