

Looks Health Services Limited

CIN: L93030MH2011PLC222636

Date: 1st September, 2020

To,
The Manager - CRD
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001.

Dear Sir,

Ref.: Scrip Code - 534422

Sub.: Intimation of Board Meeting

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 Directors of the Company is scheduled to be held on Saturday, the 5th day of September, 2020, at the Registered Office of the Company, inter alia, to consider, approve following matters among other businesses:

1. To fix date, time and venue of the ensuing Ninth Annual General Meeting (AGM) of the Company to be held for financial year 31st March, 2020;
2. To fix book closure date and E-Voting related matter for the purpose of forthcoming AGM of the Company;
3. To appoint "Scrutinizer" prescribed under Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 for the purpose of forthcoming AGM of the Company;
4. To consider and approve the Secretarial Audit Report to be received from VKM & Associates, Practicing Company Secretary under Section 204 of the Companies Act, 2013;
5. To consider and approve the draft Notice, Board's Report along with other related documents for the forthcoming AGM;
6. Any other matter with permission of the Chair.

Thanking you.

Yours faithfully,

For LOOKS HEALTH SERVICES LIMITED



SUCHIT SHARMA
COMPANY SECRETARY & COMPLIANCE OFFICER
Membership No.: A57753

