

Looks Health Services Limited

CIN: L93030MH2011PLC222636

November 5, 2020

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

Sub: Board meeting to consider the Un-Audited Financial Results of the Company for the Quarter and Half Year ended September 30, 2020 - Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Ref.: Scrip Code - 534422

Dear Sir/Madam,

Pursuant to Regulation 29 (1) (a) 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 Thursday, the 12th day of November, 2020, at the Registered Office of the Company, inter alia, to consider, approve and take on record the Unaudited Financial Results for the Quarter and Half Year ended on September 30, 2020 among other businesses.

Please note that the trading window for dealing in shares of the Company has been closed from 1st October, 2020 and will open after 48 hours of declaration of financial results for the Quarter and Half Year ended on September 30, 2020 for 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) as defined in the Code.

Thanking you.

Yours faithfully,
For Looks Health Services Limited




Pritesh Doshi
Compliance Officer