

Looks Health Services Limited

CIN: L93030MH2011PLC222636

Date: 05th February, 2021

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001.
Scrip Code - 534422

Sub: Board meeting intimation to consider and approve the standalone Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2020

Dear Sir/Madam,

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the meeting of the Board of Directors of the company is scheduled to be held on Saturday, the 13th day of February, 2021:

1. To consider and approve standalone Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2020.
2. Any other business which forms part of the Agenda Paper.

Further, we hereby inform that the trading window for dealing in shares of the Company has been closed from Friday i.e. 01st January, 2021 and will remain close till completion of 48 hours of announcement of the unaudited financial results of the Company for the quarter and nine months ended 31st December, 2020, on such information being made public for all Directors, KMP's, Designated Employees and Connected Persons of the Company as defined in the Code.

Request you to take the note of the same.

Thanking you.

Yours faithfully,

For Looks Health Services Limited

Pritesh Doshi
Director
DIN: 05155318