

# Looks Health Services Limited

CIN NO.: U93030MH2011PLC222636

(Earlier Known as Monarch Health Services Limited)

A/203, Green Villa, above Pizza Hut, Lokhandwala Complex, Andheri West, Mumbai- 400053.

3<sup>rd</sup> August, 2016

To,  
The Manager - CRD  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400001

Dear Sir,

Scrip Code - 534422

## Sub. Intimation of Board Meeting

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Saturday, 13<sup>th</sup> day of August, 2016 *inter-alia* to consider and approve the Standalone Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2016.

Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" of the Company, the trading window shall remain closed from 4<sup>th</sup> August, 2016 to 16<sup>th</sup> August, 2016 (both days inclusive) for Directors and Designated Employees as defined in the Code.

Kindly take the above on your record and acknowledge the receipt of the same.

Thanking You,  
Yours Faithfully,

For Looks Health Services Limited

*Pritesh*

Pritesh Doshi  
Director  
Din No. 05155318

