

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.

02nd February, 2017

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

Dear Sir,

Ref.: Scrip Code - 534422

Sub.: Intimation of Board Meeting

Pursuant to Regulation 29 (1)(a) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, it is hereby inform that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 14th day of February, 2017 at 3.00 p.m. *inter-alia* to consider and approve the Un-Audited Standalone Financial Results of the Company for the quarter and year ended on 31st December, 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 Conduct for Prevention of Insider Trading" of the Company, the trading window shall remain closed from 03rd February, 2017 to 16th February, 2017 (both days inclusive) for Directors and Designated Employees as defined in the Code.

Kindly take the above on your record.

Thanking You,
Yours Faithfully,
For Looks Health Services Limited


Pritesh Doshi
Director
Din: 05155318

