

Looks Health Services Limited

CIN: L93030MH2011PLC222636

05th February, 2019

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

Ref.: Scrip Code - 534422
Sub.: Intimation of Board Meeting

Dear Sir,

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 Director's of the Company is scheduled to be held on Thursday, the 14th day of February, 2019 at 05.00 p.m. at the registered office of the Company inter-alia to consider and approve following matters among other businesses:

1. To consider and approve inter alia, the Unaudited Financial Results of the Company for the quarter ended on 31st December, 2018 along with Limited Review Report;
2. Appointment of Mr. Deepesh Shah as Company Secretary and Compliance officer of the Company w.e.f. 01st February, 2019.
3. Any other matter, if required with the permission of the chair.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulation, 2015 read with the provision of the Code of Conduct for Prevention of Insider Trading of the Company, the trading window of the Company will be closed from Thursday, 07th February, 2019 till 48 hours after the announcement of the Financial Results i.e. upto Saturday, 16th February, 2019 (both days inclusive).

Kindly acknowledge and take on record the same.

Thanking You,
Yours Faithfully,
For Looks Health Services Limited


Pritesh Doshi
Director
DIN: 05155318

