

# Looks Health Services Limited

CIN: L93030MH2011PLC222636

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05<sup>th</sup> November, 2018

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 Wednesday, the 14<sup>th</sup> day of November, 2018 at 04.00 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 and half year ended on 30<sup>th</sup> September, 2018 alongwith Limited Review Report;
2. 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 Wednesday, 07<sup>th</sup> November, 2018 till 48 hours after the announcement of the Financial Results i.e. upto Friday, 16<sup>th</sup> November, 2018 (both days inclusive).

Kindly acknowledge and take on record the same.

Thanking You,  
Yours Faithfully,  
For Looks Health Services Limited

  
  
Rupali Verma  
Company Secretary & Compliance Officer