

# 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.

09<sup>th</sup> December, 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 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 Thursday, the 14<sup>th</sup> day of December, 2017 at 3.00 p.m. *inter-alia* to consider and approve the unaudited Financial Results of the Company for the quarter and half year ended on 30<sup>th</sup> September, 2017.

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 11<sup>th</sup> December, 2017 to 16<sup>th</sup> December, 2017 (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 Doshi  
Director  
Din: 05155318

