

Looks Health Services Limited

23rd May, 2018

CIN: L93030MH2011PLC222636

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 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we wish to inform you that the Board Meeting of the Company is scheduled to be held on Wednesday, May 30, 2018 at 3:00 p.m. at the Registered Office of the Company to consider and transact following business:

1. To consider and approve inter alia, the Audited Standalone Financial Results of the Company for the quarter and year ended 31st March, 2018;
2. Re-appointed Dhruvaprakash & Co., as Internal Auditor of the Company for Financial Year 2018-2019.
3. Re-appointed VKM & Associates as Secretarial Auditor of the Company for conducting secretarial audit of Financial Year 2017-2018.

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, 24th May, 2018 to Friday, 1st June, 2018 (both days inclusive).

Kindly acknowledge and take on record the same.

Thanking You,
Yours Faithfully,
For Looks Health Services Limited

Pritesh
Pritesh Doshi
Director
Din: 05155318

