

Looks Health Services Limited

CIN: L93030MH2011PLC222636

Date: 23rd June, 2020

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400001
Scrip Code - 534422

Dear Sir/Madam,

Sub: Board meeting intimation to consider the Audited Financial Results of the Company for the quarter and year ended 31st March, 2020 - Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Apropos the captioned subject, it is hereby informed that the meeting of the Board of Directors of the company is scheduled to be held on Tuesday, the 30th day of June, 2020:

1. To consider and approve Audited Financial Results of the Company for the quarter and year ended 31st March, 2020.

2. Any other business which forms part of the Agenda Paper.

Further, we hereby inform that the trading window for dealing in shares of the Company has already been closed from Wednesday i.e. 01st April, 2020 and shall remain closed till completion of 48 hours after such information is made public for all Directors, KMP's, Designated Employees and Connected Persons of the Company as defined in the Code.

Furthermore, SEBI vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/48 dated March 26, 2020 and Circular No. SEBI/HO/CFD/CMD1/P/2020/79 dated May 12, 2020, has exempted publication of advertisements in newspapers, as required under Regulation 47 of the Listing Regulations for all the events scheduled up to June 30, 2020. Accordingly, the Company will not be publishing the Notice of Meeting in any newspaper. However, the same will be available on Company's website www.looksclinic.in

Request you to take the note of the same.

Thanking you.
Yours faithfully,

For LOOKS HEALTH SERVICES LIMITED



(Pritesh Doshi)
Director
DIN: 05155318

