

# Looks Health Services Limited

CIN: L93030MH2011PLC222636

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Date: 05<sup>th</sup> August, 2021

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

**Sub: Board meeting intimation to consider and approve Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2021**

Dear Sir/Madam,

With reference to the above captioned subject matter and pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the meeting of the Board of Directors of the company is scheduled to be held on Friday, the 13<sup>th</sup> day of August, 2021:

1. To consider and approve Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2021.
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 been closed from 01st April, 2021 and will remain close till completion of 48 hours of announcement of the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2021, on such information being made public for all Directors, KMP's, Designated Employees and Connected Persons of the Company as defined in the Code.

Further in accordance with SEBI Notification No. SEBI/LAD-NRO/GN/2021/22 dated May 5, 2021, Notice of Board Meeting will not be published in the Newspaper.

Request you to take the note of the same.

Thanking you.

Yours faithfully,

**For Looks Health Services Limited**

**Pritesh Doshi**  
Director  
DIN: 05155318