

# Looks Health Services Limited

CIN: L93030MH2011PLC222636

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Date: 25<sup>th</sup> January, 2022

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 and nine months ended 31<sup>st</sup> December, 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 Tuesday, the 01<sup>st</sup> day of February, 2022:

1. To consider and approve Unaudited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 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 01<sup>st</sup> January, 2022 and will remain close till completion of 48 hours of announcement of the Unaudited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 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.

Request you to take the note of the same.

Thanking you.

Yours faithfully,

For Looks Health Services Limited



Kanchan Kaku  
Company Secretary and Compliance Officer

