

Looks Health Services Limited

CIN: L93030MH2011PLC222636

Date: 02nd September, 2022

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

Sub: Intimation of Board Meeting

Dear Sir/Madam,

Notice is hereby given that a meeting of the Board of Director's of the Company is scheduled to be held on Tuesday, the 06th day of September, 2022 at the registered officer of the Company *inter-alia* to consider and approve following matters among other businesses:

- 1) To fix date, time and venue of the ensuing 11th Annual General Meeting (AGM) of the Company to be held for financial year 31st March, 2022.
- 2) To consider and approve the draft Notice, Director's Report alongwith other related documents for the forthcoming AGM.
- 3) To fix book closure date and E-Voting related matter for the purpose of forthcoming AGM of the Company.
- 4) To appoint "Scrutinizer" prescribed under Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 for the purpose of forthcoming AGM of the Company.
- 5) Any other matter with permission of the Chair.

Kindly take the same on record.

Thanking You.

Yours faithfully,
For Looks Health Services Limited


(Kanchan Kaku)
Company Secretary

