

# Looks Health Services Limited

CIN: L93030MH2011PLC222636

Date: 06<sup>th</sup> September, 2022

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

**Sub.: Outcome of the Board meeting held today i.e. 06<sup>th</sup> September, 2022**

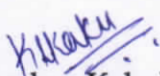
With reference to the captioned subject matter and pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 read with Schedule III of the said regulations. This is to inform you that the Board of Director's of the Company in its meeting held today i.e. Tuesday, 06<sup>th</sup> September, 2022 which commenced at 11:30 am. which concluded at 12:35 p.m., inter-alia, have considered and approved the following matters among other businesses:

- 1) The 11<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Friday, 30<sup>th</sup> September, 2022 at 02:30 p.m. at 5 & 9, Floor-1 & 2, Plot-27/33, Beaumon Chambers, Nagindas Master Lane, Hutatma Chowk, Fort, Mumbai - 400001
- 2) Considered and Approved the Notice, Director's Report alongwith other related documents for the forthcoming AGM.
- 3) The Register of Member and Share Transfer Books of the Company will remain closed from Friday, 23<sup>rd</sup> September, 2022 to Friday, 30<sup>th</sup> September, 2022 (both day inclusive) for the purpose of ensuing AGM.
- 4) Appointed VKM & Associates, Practicing Company Secretaries, Mumbai as Scrutinizer for conducting E-Voting and Voting through Poll at the ensuing AGM.

Kindly take the above on your record.

Thanking You.

For Looks Health Services Limited

  
(Kanchan Kaku)  
Company Secretary

