

# Looks Health Services Limited

CIN: L93030MH2011PLC222636

Date: 04<sup>th</sup> November, 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 Un-audited Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2022**

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 Monday, the 14<sup>th</sup> day of November, 2022:

1. To consider and approve Un-audited Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2022.
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> October, 2022 and will remain close till completion of 48 hours of announcement of the Un-audited Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2022, 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