

Looks Health Services Limited

CIN: L93030MH2011PLC222636

Date: 01st February, 2023

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 nine months ended 31st December, 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 Friday, the 10th day of February, 2023:

1. To consider and approve Un-audited Financial Results of the Company for the quarter and nine months ended 31st December, 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 01st January, 2023 and will remain close till completion of 48 hours of announcement of the Un-audited Financial Results of the Company for the quarter and nine months ended 31st December, 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

K Kaku
Kanchan Kaku

Company Secretary and Compliance Officer

