

Looks Health Services Limited

CIN: L93030MH2011PLC222636

26th June, 2023

To,
The Manager - CRD
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Dear Sir,

Ref.: Scrip Code - 534422
Sub.: Intimation of Board Meeting

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Director's of the Company is scheduled to be held on Thursday, the 29th day of June, 2023, at the Registered Office of the Company, inter alia, to consider, approve and take on record following businesses:

1. To approve the Postal Ballot Notice along with Explanatory Statement.
2. To Appoint Scrutinizer for Postal Ballot process under section 110 of the Companies Act, 2013.
3. Any other matter with the permission of the chair.

Thanking You,
Yours Faithfully,
For Looks Health Services Limited

Kanchan Kaku
Company Secretary & Compliance Officer

