

# Looks Health Services Limited

CIN: L93030MH2011PLC222636

Date: 22<sup>nd</sup> May, 2024

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

**Sub: Intimation of Board Meeting to be held on 30<sup>th</sup> May, 2024**

Dear Sir/Madam,

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 Thursday, the 30<sup>th</sup> day of May, 2024, inter alia, to consider, approve and take on record following among other businesses:

1. To consider and approve Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2024
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> April, 2024 and will remain close till completion of 48 hours of announcement of the Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2024, on such information being made public for all Directors, KMP's, Designated Employees and Connected Persons of the Company as defined in the Code.

Thanking you.

Yours faithfully,

For Looks Health Services Limited

*K. Kaku*

Kanchan Kaku  
Company Secretary and Compliance Officer

