

Looks Health Services Limited

CIN: L93030MH2011PLC222636

Date: 27th June, 2024

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

Sub: Intimation of Closure of Trading Window under the SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/Madam,

With regard to the captioned matter, It is hereby informed that in compliance with the SEBI (Prohibition of Insider Trading), Regulations, 2015, as amended from time to time, and in accordance with the Code of conduct for prevention of insider trading, the trading window for dealing in the securities of our Company will be closed for all the Designated Persons and their immediate relative(s) from July 1, 2024 until 48 hours after the declaration of unaudited financial results for the quarter ended June 30, 2024.

The date of the board meeting to consider and approve unaudited financial results for the quarter ended June 30, 2024, shall be intimated separately in due course.

You are requested to take the above information on record.

Thanking you.

Yours faithfully,

For Looks Health Services Limited

Pritesh Doshi
Managing Director
DIN: 05155318