

Looks Health Services Limited

CIN: L93030MH2011PLC222636

Date: 07TH February, 2025

To,
The General Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai, Maharashtra- 400001

Dear Sir/Madam,

Sub: Intimation of Board Meeting to be held on 13th February, 2025.

SCRIPT CODE: 534422
COMPANY SYMBOL: LOOKS

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, 13th day of February, 2025, inter alia to consider, approve and take on record following among other businesses:

1. To consider and approve Un-audited Financial Results of the Company for the Quarter ended as on 31st December, 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 01st January, 2025 and will remain close till completion of 48 hours of announcement of the Unaudited Financial Results of the Company for the quarter ended 31st December, 2024, on such information being made public for all Directors, KMPs Designated Employees and Connected Persons of the Company as defined in the Code.

Kindly take the same on your record and oblige.

Thanking You.

Yours faithfully,
For and on behalf of

FOR, LOOKS HEALTH SERVICES LIMITED


MR. PRITESH CHAMPALAL DOSHI
(MANAGING DIRECTOR)
DIN: 05155318

