

Looks Health Services Limited

CIN: L93030MH2011PLC222636

Date: 29th December, 2023

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

Sub: Closure of Trading Window

Dear Sir/Madam,

This is to inform you that with reference to the circular no. LIST/COMP/01/2019-20 dated 02nd April, 2019 issued by BSE Limited and pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and in accordance with the Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons, the Trading Window for dealing in securities/ shares of the Company shall remain closed from 01st January, 2024 for all the Designated Persons and their immediate relative(s). The Trading Window will be open 48 hours after the announcement of the Unaudited financial results of the Company for the Quarter and Nine months ended 31st December, 2023.

Note:

1. Designated Persons means all the Directors, Connected Persons, the Insiders, Promoters, Employees of the Company.
2. Immediate relative's means a spouse of a person, and includes parent, sibling, and child of such person or of the spouse, any of whom is either dependent financially on such person, or consults such person in taking decisions relating to trading in securities

This is for your information and record.

Thanking you.

Yours faithfully,

For Looks Health Services Limited



Pritesh Doshi
Managing Director
DIN: 05155318