

## **Aspira Pathlab & Diagnostics Limited**

**Regd. Office:** Flat No. 2, R D Shah Building, Shraddhanand Road, Opp. Railway Station, Ghatkopar (W), Mumbai 400 086 CIN:L85100MH1973PLC289209

August 13, 2022

To, Corporate Relations Department BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001.

Security Code: 540788 Security ID: ASPIRA

Sub: Notice of Book Closure for the purpose of Annual General Meeting of the Company

Dear Sir/Madam,

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Register of Members and Share Transfer Books of the Company will remain closed during the following period:

Scrip Code, Type of Security & paid-up Value	Book Closure Date	Purpose
540788, Equity Shares of	Sunday, September 4, 2022 to	Annual General Meeting of
Rs. 10/- each fully paid up.	Saturday, September 10, 2022	the Company to be held on
	(both days inclusive)	Saturday, September 10, 2022

📞 022-7197 5756 🏻 www.aspiradiagnostics.com

support@aspiradiagnostics.com | info@aspiradiagnostics.com

Request you to Kindly take the same on your record.

Thanking you,

Yours Faithfully,

For Aspira Pathlab & Diagnostics Limited

Priya Pandey

Company Secretary & Compliance Officer