



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

June 06, 2020

Corporate Relationship Department,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai - 400 001.

Through: BSE Listing Centre

Scrip Code: 540 788

Sub: Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir, Madam

We wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, June 13, 2020 to consider and approve the audited financial Statements of the Company for the quarter and year ended March 31, 2020.

We further wish to inform you that in terms of the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in securities of the Company has been closed with effect from April 01, 2020 and shall re-open 48 hours after the financial results are made public.

We request you to take the same on your records.

Thanking you,

For Aspira Pathlab & Diagnostics Limited

Sd/-

Mamta Mav
Company Secretary
Contact No. 9967903527