



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

February 06, 2023

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

Security Code: 540788

Security ID: ASPIRA

Sub: Intimation about the Board Meeting to be held on 14th February, 2023 for the quarter ended 31st December, 2022.

Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby inform you that Meeting of Board of Directors of Aspira Pathlab & Diagnostics Limited ("Company") will be held on **Tuesday, 14th February, 2023 at 3:30 PM**, inter-alia, to consider and approve the un-audited Financial Results of the Company for the quarter ended **31st December, 2022**.

Further, in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, read with the Company's "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and Immediate Relatives of Designated Persons", the trading window shall remain closed and will re-open after 48 hours of the declaration of the financial results of the company for the quarter ended 31st December, 2022.

Kindly take the same on your record.

Thanking you,
Yours Faithfully,
For **Aspira Pathlab & Diagnostics Limited**



Priya Pandey
Company Secretary & Compliance Officer

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FULLY INTEGRATED LAB

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