

May 28, 2021

To,  
Corporate Relations Department  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001

Through: BSE Listing Centre

Scrip Code: 540788  
Security ID: ASPIRA

**Sub: Intimation of date of board meeting for consideration of financial results**

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

Dear Sirs,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company will be held on Saturday, June 5, 2021, inter alia, to consider and approve the audited financial results of the Company for the financial year ended March 31, 2021.

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, 2021 and shall re-open 48 hours after the declaration of the financial results by the Company.

Kindly take the same on your record.

Thanking you,

For Aspira Pathlab & Diagnostics Limited



Devyangi Patel  
Company Secretary

