



Aspira Pathlab & Diagnostics Limited

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

July 27, 2022

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 August 13, 2022 for the quarter ended 30th June, 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 **Saturday, August 13, 2022 at 3:30 PM**, inter-alia, to consider and approve the following:

- 1) Un-audited Financial Results of the Company for the quarter ended **June 30, 2022**; and
- 2) Variation/alteration of Preference Shareholders' right, by converting said unlisted Preference Shares into Compulsorily Convertible Preference Shares and issuance of Equity Shares arising on conversion thereof, subject to approval of Preference Shareholders, Equity Shareholders and such other regulatory, statutory authority (ies), as may be required.
- 3) To fix date, time, venue for the 49th Annual General Meeting of the Company.
- 4) To fix Book Closure date for the purpose of 49th Annual General Meeting of the Company & other matters.

Further, as intimated earlier, the Trading Window has been closed with effect from 1st July, 2022 and shall be re-open 48 hours after the declaration of the financial results by the Company.

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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