

December 28, 2019

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

Ref: Scrip Code: 540 788

**Sub: Closure of trading window for the purpose of financial results for
the quarter ending December 31, 2019**

Dear Sirs,

The financial results of the Company for the quarter ending December 31, 2019 will be declared in accordance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.


With reference to the above captioned matter, we would like to inform you that pursuant to the Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for prohibition of insider trading ("Code") the trading window for dealing in securities of the Company will be closed for the purpose of declaration of Un-audited Financial Results of the Company for the quarter ended December 31, 2019 for all the Designated person of the Company from Wednesday, January 01, 2020 and shall open 48 hours after announcement of the financial Results, for all its designated persons.

Accordingly, the promoters, Directors, Designated person and all person covered under the Code have been advised not to deal in securities of the Company for the above mentioned period of closure of trading window.

We request you to take the same on your records.

Thanking you,

For **Aspira Pathlab & Diagnostics Limited**


Mamta Mav

Company Secretary

