



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

August 24, 2020

Department of Corporate Services

BSE Limited

P J Towers, Dalal Street,

Mumbai, Maharashtra- 400001

Scrip Code: 540788

Security ID: ASPIRA

Dear Sir/ Madam,

Sub: Prior Intimation of Meeting of Board of Directors - Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We would like to bring to your notice that a meeting of Board of Directors of the Company is scheduled to be held on Saturday, August 29, 2020.

At the said meeting, inter-alia, the following proposal are being placed for consideration/ review, for obtaining approval from the shareholders at the ensuing Annual General Meeting of the Company:

Raising of funds by way of issue of equity shares through preferential issue, subject to such approval as may be required.

This intimation is submitted pursuant to and in terms of Regulation 29(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your record.

Due to the prevailing situation, this intimation is being filed under sd/-

Thanking you.

For Aspira Pathlab & Diagnostics Limited

Sd/-

Mamta Mav

Company Secretary

Contact No. 7208042227