



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

May 21, 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 May 28, 2022 for the quarter and year ended 31st March, 2022.

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

Dear Sir/Madam,

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform your good office that a meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, May 28, 2022 at 3:30 PM**, inter alia, to consider and approve the Audited Financial Results of the Company for the quarter and year ended **31st March, 2022**.

This is to further inform that pursuant to the Company's Code of Conduct for Prevention of Insider Trading, framed in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015; the trading window for all persons of the Company including Directors, Key Managerial Personnel, designated persons and their immediate relatives, other officers and dependents of the Company has been closed with effect from April 1, 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

