



**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

**Date: February 05, 2024**

To,  
Corporate Relations Departments  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001.

**Security Code: 540788**

**Security ID: ASPIRA**

**Sub: Intimation of cancellation of Board Meeting scheduled to be held on Saturday February 10, 2024**

Dear Sir/Madam,

This is with reference to our communication dated February 01, 2024 regarding intimation of the meeting of the Board of Directors scheduled to be held on Saturday February 10, 2024 for consideration and approval of the unaudited financial results for the quarter and nine months ended on December 31, 2023.

In this connection, we wish to inform you that the aforesaid meeting of Board of Directors stands cancelled due to unavoidable circumstances. The Company will inform the Stock Exchanges revised date of Board Meeting, as per the prescribed timelines under Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, in due course.

Further, as intimated earlier through our communication dated December 28, 2023, the trading window for dealing in the securities of the Company has been closed for all Connected/Designated person from 01<sup>st</sup> January, 2024 and shall remain closed until 48 hours after the announcement of unaudited standalone financial results.

Kindly take the same on your records.

Thanking You.

Yours Faithfully,  
For **Aspira Pathlab & Diagnostics Limited**

---

**Krupali Shah**  
**Company Secretary & Compliance Officer**

**INDIA'S FIRST**  
**FULLY INTEGRATED LAB**

☎ 0227197 5756, 022 2513 9090 🌐 [www.aspiradiagnostics.com](http://www.aspiradiagnostics.com)  
✉ [support@aspiradiagnostics.com](mailto:support@aspiradiagnostics.com) | [info@aspiradiagnostics.com](mailto:info@aspiradiagnostics.com)