



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

February 05, 2021

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

Through: BSE Listing Centre

Scrip Code: 540 788

Sub: Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam

We wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, February 13, 2021 to Consider and approve the unaudited financial results of the Company for the quarter ended December 31, 2020.

We further wish to inform you that in terms of the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in securities of the Company has been closed with effect from January 01, 2021 and shall re-open 48 hours after the financial results are made public.

We request you to take the same on your records.

Thanking you,

For **Aspira Pathlab & Diagnostics Limited**



Nikunj Mangle
Executive Director
DIN : 08489442