

January 27, 2019

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

Through: BSE Listing Centre

Scrip Code: 540 788

**Sub: Intimation of date of Board Meeting for consideration of unaudited Financial Results for the Quarter and nine months ended December 31, 2019.**

Dear Sir, Madam

We wish to inform you that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, February 04, 2020 to consider and approve the unaudited financial results of the Company for the quarter and nine months ended December 31, 2019.

We request you to take the same on your records.

Thanking you,

For Aspira Pathlab & Diagnostics Limited



Mamta Mav  
Company Secretary

