



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 13, 2022

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

Security Code: 540788

Security ID: ASPIRA

Subject: Intimation of Annual General Meeting (AGM), E-voting period and Book Closure

Dear Sir/Madam,

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that:

| | |
|----------------------------------|--|
| Annual General Meeting Details | Date, Place and Time: Saturday, September 10, 2022 at 11:30 a.m. through Video Conferencing/Other Audio Visual Means Place: Mumbai |
| E-voting Period | September 7, 2022 (9:00 AM) and ends on September 9, 2022 (5:00 AM) |
| Cut-off date for E-voting Period | September 3, 2022 |
| Book Closure Period | Sunday, September 4, 2022 to Saturday, September 10, 2022 (both days inclusive) |

Kindly note that the Register of Members and Share Transfer Books of the Company will remain closed during above mentioned book closure period.

Request you to Kindly take of the same and disseminate for the information of all the stakeholders.

Thanking you,

Yours Faithfully,
For Aspira Pathlab & Diagnostics Limited


Priya Pandey
Company Secretary & Compliance Officer

