



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

July 21, 2020

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 Tuesday, July 28, 2020 to:

1. Consider and approve the unaudited financial results of the Company for the quarter ended June 30, 2020.
2. Consider a proposal for fund raising through preferential issue or such other route as the Board of Directors may determine to be in the best interests of the Company.

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 July 01, 2020 and shall re-open 48 hours after the financial results are made public.

We request you to take the same on your records.

Due to the prevailing situation, this intimation is being filed under sd/-

Thanking you,

For **Aspira Pathlab & Diagnostics Limited**

Sd/-

Mamta Mav
Company Secretary
Contact No. 7208042227

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