



**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

**May 20, 2023**

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

**Security Code: 540788**

**Security ID: ASPIRA**

**Sub: Intimation about the Board Meeting to be held on May 27, 2023 for the quarter and year ended 31<sup>st</sup> March, 2023.**

**Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform your good office that a meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, May 27, 2023 at 3:30 PM**, inter alia, to consider and approve

- a) The Audited Financial Results of the Company for the quarter and year ended **31<sup>st</sup> March, 2023**.
- b) Any other matter brought before the Board, with the consent of Chairman.

This is to further inform that pursuant to the Company's Code of Conduct for Prevention of Insider Trading, framed in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015; the trading window for all the Directors, Key Managerial Personnel, Designated persons and their immediate relatives shall remain closed and will re-open after 48 hours of the declaration of the financial results of the Company for the quarter and year ended 31st March, 2023.

Kindly take the same on your record.

Thanking you,  
Yours Faithfully,

For **Aspira Pathlab & Diagnostics Limited**



**Priya Pandey**  
**Company Secretary & Compliance Officer**

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**FULLY INTEGRATED LAB**

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