



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

Date: July 26, 2023

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

Security Code: 540788

Security ID: ASPIRA

Sub: Intimation of the Board Meeting to be held on August 12, 2023 for the quarter ended June 30, 2023

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

Dear Sir/Madam,

This is to inform you that pursuant to regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that a meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, August 12, 2023**, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2023.

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 persons of the Company including Directors, Key Managerial Personnel, designated persons and their immediate relatives, other officers and dependents of the Company has been closed with effect from **July 01, 2023** and shall remain closed till **August 14, 2023 (Both days are inclusive)**.

Kindly take the same on your record.

Thanking You.

Yours faithfully,

For **Aspira Pathlab & Diagnostics Limited**



Pankaj Shah
Managing Director & CEO

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FULLY INTEGRATED LAB

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