

March 31, 2022

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

Scrip Code: 540788
Security ID: ASPIRA

Dear Sir/ Madam,

Sub: Closure of trading window for the purpose of financial results for the quarter and year ending March 31, 2022.

The financial results of the Company for the quarter and year ending March 31, 2022 will be declared in accordance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the above captioned matter, we would like to inform you that pursuant to the Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (including any amendment(s), modification(s) or re-enactment(s) thereto) and Company's Code of Conduct for Prevention of Insider Trading ("Code"), the trading window for dealing in the securities of the Company by the Designated/Connected Persons and /or their immediate relative will be closed with effect from April 01, 2022 till 48 Hours after the said Financial Results are communicated to Stock Exchange.

Accordingly, the Promoters and Promoter Group, Directors, Designated person and all person covered under the Code have been advised not to deal in securities of the Company during the aforesaid period of closure of trading window.

We request you to take the same on your records.

Thanking you,

Yours faithfully,
For **Aspira Pathlab & Diagnostics Ltd**



Nikunj Mange
Executive Director
DIN: 08489442