

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

October 01, 2020

BSE Limited Department of Corporate Services, Ground Floor, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001.

<u>Through: BSE Listing Centre</u> <u>Scrip Code: 540788</u>

Dear Sirs,

Sub: Closure of trading window for the purpose of financial results for the quarter ending September 30, 2020.

The financial results of the Company for the September 30, 2020 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 and Company's Code of Conduct for prohibition of insider trading ("**Code**") the trading window for dealing in securities of the Company will be closed for the purpose of declaration of Financial Results of the Company for the quarter ended September 30, 2020 for all the Designated person of the Company from Thursday, October 01, 2020 and shall open 48 hours after announcement of the financial Results, for all its designated persons.

Accordingly, the promoters, Directors, Designated person and all person covered under the Code have been advised not to deal in securities of the Company for the above mentioned period of closure of trading window.

We request you to take the same on your records.

Thanking you,

For Aspira Pathlab & Diagnostics Limited

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Mamta Mav Company Secretary



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