



Aspira Pathlab & Diagnostics Limited

Regd. Office: Flat No. 2, R D Shah Building, Shradhanand Road,
Opp. Railway Station, Ghatkopar (W), Mumbai 400 086
CIN:L85100MH1973PLC289209

August 29, 2020

BSE Limited,
Compliance Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai - 400 001

Through: BSE Listing Centre

Scrip Code: 540 788

Dear Sir/Madam,

Sub: Intimation of Book Closure pursuant to Regulations 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015.

With reference to the captioned subject, we wish to inform you that the register of members and share transfer book of the company will be closed from Wednesday, September 23, 2020 to Tuesday, September 29, 2020, (both days inclusive) for the below mentioned purpose.

Scrip Code	Type of Security	Book Closure (both day inclusive)		Purpose
		From	To	
540788	Equity	Wednesday, September 23, 2020	Tuesday, September 29, 2020	For the purpose of 47 th Annual General Meeting of the Company to be held on September 29, 2020.

Thanking you.
Yours faithfully,
For Aspira Pathlab & Diagnostics Limited

M. Mav
Mamta Mav
Company Secretary



To, Sharex Dynamic (India) Pvt. Ltd Unit-1, Luthra Ind. Premises, 1st floor, 44E, M Vasanti Marg, Andheri-Kurla Road, Safed Pool, Andheri (E), Mumbai, Maharashtra, 400072	To, Central Depository Services (India) Limited Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai 400013	To, Mr. Nitin Ambure Vice President National Securities Depository Limited Trade World - A Wing, Kamala Mills Compound Lower Parel, Mumbai - 400013
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