



## 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

February 05, 2022

To,  
Corporate Relations Department  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400 001.

**Sub: Intimation about the Board Meeting to held on February 12, 2022.**

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

Security Code: 540788

Security ID: ASPIRA

Dear Sirs,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company will be held on Saturday, February 12, 2022, inter alia, to consider and approve the unaudited financial results of the Company for the quarter ended December 31, 2021.

We further wish to inform you that in terms of the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in securities of the Company has been closed with effect from January 1, 2022 and shall re-open 48 hours after the declaration of the financial results by the Company.

Kindly take the same on your record.

Thanking you,

For Aspira Pathlab & Diagnostics Limited

  
Darshana Sawant  
Company Secretary