



**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: February 05, 2024**

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 February 13, 2024 for the third quarter and nine months ended December 31, 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, Notice is hereby given that the meeting of the Board of Directors of the Company is rescheduled to be held on **Tuesday, February 13, 2024**, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2023 and to consider any other business with the permission of the Chair.

Kindly take the same on your record.

Thanking You.

Yours faithfully,

**For Aspira Pathlab & Diagnostics Limited**

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**Krupali Shah**  
**Company Secretary & Compliance Officer**