

Aspira Pathlab & Diagnostics Limited

(Formerly known as Utkal Soap Products Ltd.)

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

CIN:L85100MH1973PLC289209

Corporate Office: Plot No. 6, RPT House, Sector 24, Turbhe, Navi Mumbai 400 703

January 12, 2019

Corporate Relationship Department, BSE Limited, P.J. Towers, Dalal Street, Mumbai – 400 001.

Ref: Scrip Code: 540 788
Sub: Intimation about closure of trading window

Dear Sir/ Madam

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 Un-audited Financial Results of the Company for the quarter ended December 31, 2018 for all the Designated person of the Company from Monday, January 14, 2019 and shall open 48 hours after announcement of the outcome of the said meeting, 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

Mamta Mav

Company Secretary

