

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

December 31, 2020

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

Ref: Scrip Code: 540 788

Sub: Closure of trading window for the purpose of financial results for the quarter ending December 31, 2020.

Dear Sirs,

The financial results of the Company for the December 31, 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 December 31, 2020 for all the Designated person of the Company from Friday, January 01, 2021 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

Mamta Mav Company Secretary

