

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

March 31, 2021

Corporate Relationship Department, BSE Limited, Mumbai - 400 001.

Ref: Scrip Code: 540 788

Sub: Closure of trading window for the purpose of financial results for the quarter and year ending March 31, 2021.

Dear Sirs,

The financial results of the Company for the quarter and year ending March 31, 2021 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 Prevention of Insider Trading ("Code"), the trading window for dealing in securities of the Company will remain closed from April 1, 2021 till 48 Hours after the said Financial Results are communicated to Stock Exchange.

Accordingly, the Promoters and Promoter Group, Directors, Designated person and all person covered under the Code have been advised not to deal in securities of the Company during the aforesaid period of closure of trading window.

We request you to take the same on your records.

Thanking you,

For Aspira Pathlab & Diagnostics Limited

Devyangi Patel **Company Secretary**