

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

June 29, 2023

To. **Corporate Relations Department BSE Limited**, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001.

Scrip Code: 540788 Security ID: ASPIRA

Dear Sir/ Madam,

Sub: Intimation of Closure of Trading Window

The unaudited financial results of the Company for the quarter ending June 30, 2023 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 (including any amendment(s), modification(s) or re-enactment(s) thereto) and Company's Code of Conduct for Prevention of Insider Trading ("Code"), the trading window for dealing in the securities of the Company by the Designated/Connected Persons and /or their immediate relative will be closed with effect from Saturday July 01, 2023 till 48 hours after the unaudited 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,

Yours faithfully, For Aspira Pathlab & Diagnostics Limited



Pankaj Shah **Managing Director & CEO**