

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: December 28, 2023

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

<u>Scrip Code: 540788</u> <u>Security ID: ASPIRA</u>

Sub: Intimation of Closure of Trading Window

Dear Sir/ Madam,

Pursuant to the Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 read with the Company Code of Conduct for Prevention of Insider Trading the "Trading Window" for dealing with equity shares of the Company will remain closed for Designated Persons of the Company covered under the code with effect from Monday, January 01, 2024 and will re-open 48 hours after the unaudited financial results are communicated to Stock Exchange for the third quarter and nine months period ended December 31, 2023.

Kindly take the same on your records.

Thanking you,

Yours faithfully, For Aspira Pathlab & Diagnostics Limited

Krupali Shah Company Secretary & Compliance Officer