



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: August 14, 2023

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

Security Code: 540788

Security ID: ASPIRA

Sub: Intimation of the Book Closure for the purpose of 50th Annual General Meeting

Dear Sir/Madam,

This is to inform you that as per Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, pursuant to Section 91 of the Companies Act, 2013 and Rules made thereunder that Register of Members and Share Transfer Books shall remain closed from Wednesday, September 20, 2023 till Tuesday, September 26, 2023 (Both days inclusive) for the purpose of the 50th Annual General Meeting to be scheduled on Tuesday, September 26, 2023 at 12.00 PM (IST) through Video Conferencing/Other Audio Visual Means ("VC/OAVM").

Further the abovementioned intimation is available on the website of the Company www.aspiradiagnostics.com

We request you to kindly take the same on your records.

Thanking you,

Yours Faithfully

For **Aspira Pathlab & Diagnostics Limited**



Pankaj Shah
Managing Director & CEO