

August 13, 2022

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

Security Code: 540788

Security ID: ASPIRA

Sub: Notice of Book Closure for the purpose of Annual General Meeting of the Company

Dear Sir/Madam,

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Register of Members and Share Transfer Books of the Company will remain closed during the following period:

Scrip Code, Type of Security & paid-up Value	Book Closure Date	Purpose
540788, Equity Shares of Rs. 10/- each fully paid up.	Sunday, September 4, 2022 to Saturday, September 10, 2022 (both days inclusive)	Annual General Meeting of the Company to be held on Saturday, September 10, 2022

Request you to Kindly take the same on your record.

Thanking you,

Yours Faithfully,
For Aspira Pathlab & Diagnostics Limited



Priya Pandey
Company Secretary & Compliance Officer

