



**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: May 18, 2024**

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

**Security Code: 540788**

**Security ID: ASPIRA**

**Sub: Intimation of the Board Meeting to be held on May 28,2024 for the fourth quarter and year ended March 31,2024**

**Ref: Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

This is to inform you that pursuant to regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, May 28, 2024**, inter alia, to consider and approve the Audited Financial Results (Standalone) of the Company for the fourth quarter and financial year ended March 31, 2024 and to consider any other business with the permission of the Chair.

The notice of the said Board Meeting will also be uploaded on the Company's website [www.aspiradiagnostics.com](http://www.aspiradiagnostics.com) as per regulation 46(2)(1)(i) of the Listing Regulations.

Kindly take the same on your record.

Thanking You.

Yours faithfully,

For **Aspira Pathlab & Diagnostics Limited**

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**Nikunj Mange**  
**Executive Director**