



CIN: L24100GJ1984PLC111413

Reg. Office: 1-5th Floor, Aditraj Arcade, Nr Karma Shreshtha Tower, 100 Ft Rd, Satellite, Ahmedabad - 380015.

**Date: 28<sup>th</sup> August, 2024**

To,

Listing Compliances, <b>BSE Limited</b> , P. J. Towers, Fort, Mumbai - 400001. <b>Scrip Code: 539938; Scrip Id: MIL</b>	Listing Compliances, <b>CSE - India</b> , 7, Lyons Range, Dalhousie Kolkata - 700001.
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**Subject: Intimation of the Book Closure & Annual General Meeting.**

Dear Sir/Ma'am,

We are pleased to inform you that the meeting of Board of Directors was held on 13<sup>th</sup> August, 2024, wherein the Board decided to convene the **Annual General Meeting** of the Company on **Friday, 27<sup>th</sup> September, 2024 at 02:00 P.M.** through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Pursuant to Regulation 42 of SEBI (LODR) Regulations, 2015, please be informed that the Register of Transfer and Register of Members of the Company shall remain closed as per the following dates for the purpose of conducting AGM:

Scrip Code	539938
Security Symbol	MIL
Types of Security	Equity Shares
Book Closure	<b>From September 20<sup>th</sup>, 2024 to September 27<sup>th</sup>, 2024</b> (Both days inclusive)
Record Date for E-Voting	20 <sup>th</sup> September, 2024

Kindly take the above on your record and acknowledge the receipt of the same.

Thanking You,

**FOR MEDICO INTERCONTINENTAL LIMITED**



**Puneeta Sharma**  
**Company Secretary & Compliance Officer**