

## MEDICO INTERCONTINENTAL LIMITED

(Formerly Known as Intercontinental Leasing & Finance Company Limited)

CIN: L51100MH1984PLC269707

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February 22, 2019

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 Board Meeting.**

Dear Sir/Madam,

In continuation to the earlier matters approved by the Board in its meeting held on 16<sup>th</sup> January, 2019, the meeting of the Board of Directors of the Company is scheduled to be held on Monday, February 25, 2019 inter-alia to consider the following agendas:

1. Acquire the Equity Shares of M/s Azillian Healthcare Private Limited, subject to the approval of members;
2. Acquire assets from M/s Oxford Pharma (related party), subject to approval of members;
3. To increase the quantum of transactions with related parties, subject to approval of members;
4. Any other matter with the permission of the Chair.

Kindly take the same on record.

Thanking You,

For Medico Intercontinental Limited

(formerly known as Intercontinental Leasing and Finance Company Limited)

  
**Samir Shah**  
**Managing Director**  
**DIN: 03350268**

