



CIN: L24100GJ1984PLC111413

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

Date: 29th May, 2023

To,

Listing Compliances, BSE Limited , P. J. Towers, Fort, Mumbai - 400001. Scrip Code: 539938; Scrip Id: MIL	Listing Compliances, CSE - India , 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 29th May, 2023, wherein the Board decided to convene the **Annual General Meeting** of the Company on **Friday, 30th June, 2023 at 12:00 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	From June 24th, 2023 to June 30th, 2023 (Both days inclusive)
Record Date for E-Voting	23 rd June, 2023

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