



CIN: L24100GJ1984PLC111413

Reg. Office : 501, Aditraj Arcade, Near Hetvi Tower, Opp. Titanium City Center, 100 Ft. ring road, Satellite, Ahmedabad -380015.

Date: 27th August, 2022

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.

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 27th August, 2022, wherein the Board decided to convene the **Annual General Meeting** of the Company on **Tuesday, 27th September, 2022 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 September 21st, 2022 to September 27th, 2022 (Both days inclusive)
Record Date for E-Voting	20 th September, 2022

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



Godown Address : 12 & 19/1a, Madhav Estate, Near IBP Petrol Pump, Forest Section-1, Aslali, Ahmedabad-382427.

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