



(Formerly known as Intercontinental Leasing & Finance Company Limited)

CIN: L24100GJ1984PLC111413

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

Date: 5th August, 2020

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 4th August, 2020, wherein the Board decided to convene the **Annual General Meeting** of the Company on **Thursday, 3rd September, 2020 at 03:00 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 August 29th, 2020 to September 3rd, 2020 (Both days inclusive)
Record Date for E-Voting	28 th August, 2020

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

Thanking You,

FOR MEDICO INTERCONTINENTAL LIMITED

(formerly known as Intercontinental Leasing and Finance Company Limited)

Puneeta Sharma
Company Secretary & Compliance Officer

