



CIN: L24100GJ1984PLC11413

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

Date: 3rd October, 2022

To,

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| 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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Sub: Intimation of Board Meeting in Compliance of Regulation 29 and 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Dear Sir/Ma'am,

With reference to the captioned subject, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, 10th October, 2022 at the registered office of the Company situated at 1-5th Floor, Aditraj Arcade, Nr Karma Shreshtha Tower, 100 Ft Rd, Satellite, Ahmedabad, Gujarat - 380015, to inter alia, consider and approve the allotment of Equity Shares of the Company by way of preferential issue to promoters / non promoters, subject to such approvals as may be required under applicable laws and also decide the matters consequential thereto.

You are requested to kindly take the same on your record.

Thanking You,

For Medico Intercontinental Limited

Puneeta Sharma
Company Secretary & Compliance Officer