

MEDICO INTERCONTINENTAL LIMITED

(formerly known as Intercontinental Leasing & Finance Company Limited)

CIN: L24100MH1984PLC269707

Regd. Off: DBS Business Center, 213, Raheja Chambers, 2nd Floor, Free Press Journal Road, Nariman Point, Mum-21
Tel No: 022 40509493 E-mail:- mail@medicointercontinental.com Website: www.medicointercontinental.com

20th May, 2019

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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Sub: Intimation of Board Meeting in Compliance of Regulation 29, 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 Wednesday, 29th May, 2019 at the administrative Office of the Company situated at 501, 5th Floor, Aditraj Arcade, Near Hetvi Tower, 100 ft. Road, Satellite, Ahmedabad - 380015, to inter alia consider, approve and take on record the Audited Financial Results (Standalone and Consolidated) for quarter and financial year ended 31st March, 2019 and any other business items as per agenda circulated.

The public notice of the same will be published in Newspapers as per the requirements of Regulation 47 of the SEBI LODR.

Further, in continuation of our earlier intimation dated April 05, 2019, in compliance of the provisions of the SEBI (Prohibition of Insider Trading) Regulations and in pursuant to Companies Code of Conduct for prevention of Insider Trading in Shares of the Company, the Trading window for dealing in the securities of the Company for all the designated persons including insiders has already been closed w.e.f 5th April, 2019 and the same shall reopen on Saturday, 1st June, 2019.

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

Thanking You,

For Medico Intercontinental Limited

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Samir Shah
Managing Director
DIN: 03350268

