



(Formerly known as Intercontinental Leasing & Finance Company Limited)

CIN: L51100MH1984PLC269707

Regd. Office : DBS Business Center, 213, Raheja Chambers, 2nd Floor, Free Press Journal Road, Nariman Point, Mumbai – 400021, Maharashtra

Date: 23rd August, 2019

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 21st August, 2019, wherein the Board decided to convene the **Annual General Meeting** of the Company on **Saturday, 21st September, 2019 at 3:00 P.M.** at ONYX Banquet Venue, Hotel Intercontinental Marine Drive, 135, Marine Drive, Mumbai – 400020, Maharashtra.

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 14th, 2019 to September 21st, 2019 (Both days inclusive)
Record Date for E-Voting	14 th September, 2019

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



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

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

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