



CIN: L24100GJ1984PLC11413

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

Date: 6th May, 2024

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 Postponement of the Board Meeting of the Company.

Dear Sir/Ma'am,

In continuation of earlier letter dated 30th April, 2024, regarding intimation of the date of Board Meeting of the Company, which was scheduled to be held on 7th May, 2024, we wish to inform you that the aforesaid Meeting of the Board of Directors stands postponed to Friday, 10th May, 2024 due to unforeseen and unavoidable circumstances. Therefore, postponed Board meeting of the Company re-scheduled to be held on Friday, 10th May, 2024, inter alia to consider and approve the Notice of Postal Ballot and any other business items as per agenda circulated.

Further, in compliance with the SEBI (Prohibition of Insider Trading) Regulations and pursuant to the Company's Code of Conduct for Prohibition of Insider Trading as amended, the "Trading window" for dealing in the equity shares of the Company shall remain closed for all designated persons.

You are requested to take the above on your record.

Thanking You,

For Medico Intercontinental Limited

Samir D Shah
Managing Director
DIN: 03350268