



(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.

20th August, 2022

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.

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 Saturday, 27th August, 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 following business:

1. Proposal for issuance of Equity Shares and / or other securities of the Company by way of preferential issue or through any other permissible mode and / or combination thereof as may be considered appropriate to promoters and non-promoters, subject to such approvals as may be required under applicable laws including the approval of shareholders of the Company and also decide the matters consequential thereto.
2. Any other matters with the permission of the Chair.

Notice is also given that pursuant to 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 been closed and the same shall be closed till the conclusion of 48 hours of submission of outcome of the said meeting to the Stock Exchange.

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

Thanking You,
For Medico Intercontinental Limited

Puneeta Sharma
Company Secretary & Compliance Officer

