

MEDICO INTERCONTINENTAL LIMITED

(Formerly Known as Intercontinental Leasing & Finance Company Limited)

CIN: L51100MH1984PLC269707

Regd. Off: DBS Business Center, 213, Raheja Chambers, 2nd Floor, Free Press Journal Road, Nariman Point, Mum- 21
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February 22, 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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Subject: Intimation of Board Meeting.

Dear Sir/Madam,

In continuation to the earlier matters approved by the Board in its meeting held on 16th January, 2019, the meeting of the Board of Directors of the Company is scheduled to be held on Monday, February 25, 2019 inter-alia to consider the following agendas:

1. Acquire the Equity Shares of M/s Azillian Healthcare Private Limited, subject to the approval of members;
2. Acquire assets from M/s Oxford Pharma (related party), subject to approval of members;
3. To increase the quantum of transactions with related parties, subject to approval of members;
4. Any other matter with the permission of the Chair.

Kindly take the same on record.

Thanking You,

For **Medico Intercontinental Limited**

(formerly known as Intercontinental Leasing and Finance Company Limited)


Samir Shah
Managing Director
DIN: 03350268

