



(Formerly known as Intercontinental Leasing & Finance Company Limited)

CIN: L51100MH1984PLC269707

CIN : L24100GJ1984PLC111413

5th February, 2020

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 Thursday, 13th February, 2020 at the registered Office of the Company situated at 1-5th Floor, Adit Raj Arcade, Nr Karma Shreshtha Tower, 100 Ft Rd, Satellite, Ahmedabad, Gujarat - 380015, to inter alia consider, approve and take on record the unaudited Financial Results (Standalone and Consolidated) along with limited review report for quarter and nine months ended 31st December, 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 December 31, 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 and the same shall reopen after 48 hours of declaration of financial results of the Company for the quarter and nine months ended on 31st December, 2019.

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

Thanking You,

For Medico Intercontinental Limited

(formerly known as Intercontinental Leasing and Finance Company Limited)

Puneeta Sharma

Company Secretary & Compliance Officer

