



(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

3rd August, 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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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 Monday, 12th August, 2019 at the administrative Office of the Company situated at 501, 5th Floor, Aditraj Arcade, Near Hetvi Tower, 100 ft. Road, Satellite, Ahmedabad - 380015, to inter alia consider, approve and take on record the unaudited Financial Results (Standalone and Consolidated) along with limited review report for quarter ended on 30th June, 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 June 28, 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 w.e.f 30th June, 2019 and the same shall reopen after 48 hours from disclosure of results.

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



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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