



(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.

28<sup>th</sup> July, 2020

To,

Listing Compliances, <b>BSE Limited,</b> P. J. Towers, Fort, Mumbai - 400001. Scrip Code: 539938; Scrip Id: MIL	Listing Compliances, <b>CSE - India,</b> 7, Lyons Range, Dalhousie Kolkata - 700001.
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**Sub: Intimation of Board Meeting in Compliance of Regulation 29 and 30 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 Tuesday, 4<sup>th</sup> August, 2020 at the registered office of the Company situated at 1-5<sup>th</sup> Floor, Aditraj Arcade, Nr Karma Shreshtha Tower, 100 Ft Rd, Satellite, Ahmedabad, Gujarat - 380015, to inter alia consider the following business:

1. To consider and approve the appointment of Mr. Hiren Ravindrabhai Shah (DIN: 08793267) as an Additional Independent Director of the Company with immediate effect.
2. To consider issue and allot subject to approval of the Shareholders and Stock Exchanges where the Shares of the Company are listed, Convertible warrants on preferential basis, in accordance with Section 42 and 62(1)(c) of the Companies Act, 2013 and all other applicable provisions, if any, (including any statutory modification(s) or re-enactments thereof for the time being in force), Memorandum and Articles of Association of the Company, SEBI (LODR), and in accordance with the provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and also decide the matters consequential thereto.
3. Any other matters with the permission of the Chair.

Further, in continuation of our earlier intimation dated July 03, 2020, 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 be closed till the conclusion of 48 hours after the declaration of financial results of the company for the quarter ended June 30, 2020.

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)

  
**Punceta Sharma**  
Company Secretary & Compliance Officer

