



CIN: L24100GJ1984PLC11413

Reg.Office : 1-5th Floor, Aditraj Arcade, Nr Karma Shreshtha Tower, 100 Ft Rd, Satellite, Ahmedabad - 380015.

Date: 30th April, 2024

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 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 Board of Directors of the Company scheduled to be held on Tuesday, 7th May, 2024, inter alia to consider and approve the Notice of Postal Ballot and any other business items as per agenda circulated.

Also, it is further informed that the trading window is already closed, and above information being UPSI in nature, the window to remain closed for 48 hours in compliance of Prohibition of Insider Trading.

You are requested to take the above on your record.

Thanking You,

For Medico Intercontinental Limited

Samir D Shah
Managing Director
DIN: 03350268