



February 04, 2020

National Stock Exchange of India Limited,

Compliance Department, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400051, Maharashtra, India **BSE** Limited,

Compliance Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001, Maharashtra, India

Dear Sir/Madam,

Stock Code : *BSE* – 539787, *NSE* - *HCG*

Sub : <u>Intimation of Meeting of Board of Directors</u>

Ref : Regulation 29 of SEBI (Listing Obligations and Disclosure

Requirements) Regulations, 2015

Kindly note that a meeting of the Board of Directors of HealthCare Global Enterprises Limited ("the Company") will be held on Wednesday, the 12th February 2020, at the Corporate Office of the Company at Tower Block, Unity Building Complex, No. 3, Mission Road, Bangalore - 560027, inter-alia to consider, approve and take on record the Unaudited Financial Results (both Standalone & Consolidated) of the Company for the quarter and nine months ended on 31st December 2019.

We would also like to inform you that, an Earnings Conference Call has been scheduled on Wednesday, the 12th February 2020, at 6.00 p.m. (IST), to discuss on the Company's Unaudited Financial Results for the quarter and nine months ended on 31st December 2019.

The details of the Earnings Call are attached herewith.

Further in accordance with the Company's code in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for purchase or sale of shares of the Company had closed on 01st January 2020, and will re-open after 48 hours after disclosure of the outcome of the Board meeting.

Kindly take the intimation on record and acknowledge receipt of the same.

Thanking you,

For HealthCare Global Enterprises Limited

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Sunu Manuel

Company Secretary & Compliance Officer

Earnings Conference Call – Q3 FY20

We are pleased to invite you to join for a conference call with Chairman/CEO and management team of HealthCare Global Enterprises Ltd (HCG) to discuss the company's Q3 and YTD FY20 financial results.

Date and Time

12th February 2020 ((Wednesday) 6:00 pm IST (HK/Singapore 08:30 pm, UK 12:30 pm, USA 07:30 am ET)

HCG Participants

Dr. B.S.Ajaikumar, Chairman/CEO and the management team

Conference Dial-in Numbers

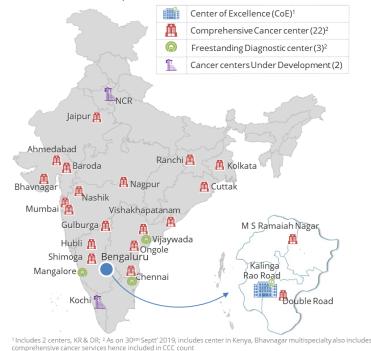
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HealthCare Global **Enterprises Limited**

Network of Existing and Under **Development Cancer Care centers**







Outlook









Google Yahoo Outlook.com

Calendar

For further information, please contact:

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