



June 04, 2019

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 Sirs,

Sub : <u>Intimation of Investor Meetings</u> Stock Code : <u>BSE - 539787, NSE - HCG</u>

Ref : Regulation 30(6) read with Schedule III Part A Para A (15) of SEBI

(Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above cited regulation(s) and other applicable provisions, we would like to inform you that the representatives of the Company had meetings with the investors/funds/analysts as detailed below on May 30, 2019 at B&K's Annual Investor Conference Trinity India - 2019.

Sl. No. Names of investors/funds/analysts

- 1. Tata Mutual Fund
- 2. Abakkus Investments
- 3. Allianz Global
- 4. Anvil
- 5. Aviva Life Insurance
- 6. Franklin Templeton Investments
- 7. Invesco Mutual Fund
- 8. Reliance Mutual Fund
- 9. DSP MF
- 10. Amansa Capital

The representatives of the Company had meetings with the investors/funds/analysts as detailed below on June 03, 2019 at Mumbai:

Sl. No. Names of investors/funds/analysts

- 1. Haitong Securities
- 2. Citibank
- 3. Reliance Mutual Fund
- 4. Premji Invest
- 5. Daiwa Asset Management

The representatives of the Company have scheduled meetings with BMO Asset Management on June 07, 2019 at Bangalore.

The Investors/Analyst/Funds were briefed on the general business overview and financial highlights of the Company for the quarter and year months ended 31 March 2019 as per the earnings presentation, sent to the Stock Exchanges vide our letter dated 23 May 2019 and uploaded on the Company's website with the link https://hcgel.com/investors.

HealthCare Global Enterprises Limited

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Please note that the Investors/Funds/Analysts may also subsequently approach the Company, for any clarifications regarding the discussions they had during the aforesaid meeting.

Kindly take this on record and acknowledge receipt of this intimation.

Thanking you,

For HealthCare Global Enterprises Limited

Sunu Manuel

Company Secretary & Compliance Officer