



April 16, 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 from April 08, 2019 to April 16, 2019 at Amsterdam, London and Bangalore.

## Sl. No. Names of investors/funds/analysts

- 1. N N Partners
- 2. FMR Investment Management (UK) Limited
- 3. Hermes Investment Management
- 4. Sloane Robinson
- 5. Ocean Dial
- 6. First State Investment

The Investors/Analyst/Funds were briefed on the general business overview and financial highlights of the Company for the quarter and nine months ended 31 December 2018 as per the earnings presentation, sent to the Stock Exchanges vide our letter dated 7 February 2019 and uploaded on the Company's website with the link https://hcgel.com/investors.

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**