



December 15, 2016

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:

Intimation of Schedule of Investor Meetings

Stock Code:

BSE - 539787, NSE - HCG

Ref: Regulation 30 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 meeting with Genesis Investment Management LLP on this day, the 15th December 2016.

Please note that the Investor/Fund/Analyst 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

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Company Secretary and Compliance Officer