



June 2, 2016

1. National Stock Exchange of India Limited

Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai-400051 Fax: 022-2659 8237/38 022-2659 8347/48

2. Department of Corporate Services

BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 023. Fax: 022-2272 3121/2037/2041/ 022-2272 2039/3719/1278/2061

Dear Sirs,

Sub:

Intimation of Schedule of Investor Meetings

Stock Code: B

<u>BSE - 539787</u> NSE - HCG

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to above cited regulation(s) and other applicable provisions, the meetings with following Investors/Funds were conducted by the Company on May 31, 2016 and June 1, 2016 for a discussion on Q4 FY 16 results:

Silver Streak MAC
Coupland Cardiff AMC
RBC Investment Management
Lion Trust
Lloyd Baughan LLP
Matterhorn Investment Management
British Airways Pension Management
Wellington Management
Cavendish
Smith & Williamson
Neptune
Stewart

Note

Investors/Funds may also subsequently approach the Company for any clarifications regarding the discussions during the aforesaid meeting.

It is requested to take note of the same and acknowledge receipt of this intimation.

Thanking you,

Yours faithfully

For HealthCare Global Enterprises Limited

Sunu Manuel Company Secretary