



December 21, 2018

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 Schedule of Investor Meetings</u>

Stock Code : BSE – 539787, NSE - HCG

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 December 18, 2018 to December 20, 2018 at Bangalore.

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

- 1. Sundaram Mutual Fund
- 2. Reliance Capital
- 3. Pabrai Fund

The Investors/Analyst/Funds were briefed on the general business overview and financial highlights of the Company for the quarter and half year ended 30 September 2018 as per the earnings presentation, sent to the Stock Exchanges vide our letter dated 9 November 2018 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** 

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**Company Secretary & Compliance Officer**