



February 04, 2020

**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 Sir/Madam,

**Stock Code** : **BSE – 539787, NSE - HCG**  
**Sub** : **Intimation of Meeting of Board of Directors**  
**Ref** : **Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Kindly note that a meeting of the Board of Directors of HealthCare Global Enterprises Limited (“the Company”) will be held on Wednesday, the 12<sup>th</sup> February 2020, at the Corporate Office of the Company at Tower Block, Unity Building Complex, No. 3, Mission Road, Bangalore - 560027, inter-alia to consider, approve and take on record the Unaudited Financial Results (both Standalone & Consolidated) of the Company for the quarter and nine months ended on 31<sup>st</sup> December 2019.

We would also like to inform you that, an Earnings Conference Call has been scheduled on Wednesday, the 12<sup>th</sup> February 2020, at 6.00 p.m. (IST), to discuss on the Company’s Unaudited Financial Results for the quarter and nine months ended on 31<sup>st</sup> December 2019.

The details of the Earnings Call are attached herewith.

Further in accordance with the Company’s code in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for purchase or sale of shares of the Company had closed on 01<sup>st</sup> January 2020, and will re-open after 48 hours after disclosure of the outcome of the Board meeting.

Kindly take the intimation on record and acknowledge receipt of the same.

Thanking you,

For **HealthCare Global Enterprises Limited**

**Sunu Manuel**  
**Company Secretary & Compliance Officer**

**HealthCare Global Enterprises Limited**

HCG Tower, # 8, P Kalinga Rao Road, Sampangi Rama Nagar, Bangalore - 560027.

080 33669999 | info@hcgoncology.com | www.hcgoncology.com | CIN : L15200KA1998PLC023489

# Earnings Conference Call – Q3 FY20

We are pleased to invite you to join for a conference call with Chairman/CEO and management team of HealthCare Global Enterprises Ltd (HCG) to discuss the company's Q3 and YTD FY20 financial results.

## Date and Time



12<sup>th</sup> February 2020 (Wednesday) 6:00 pm IST  
(HK/Singapore 08:30 pm, UK 12:30 pm, USA 07:30 am ET)

## HCG Participants


Dr. B.S.Ajaikumar, Chairman/CEO and the management team

## Conference Dial-in Numbers

### India<sup>1</sup>

 Primary Number	+91 22 6280 1107 / +91 22 7115 8008
 Local Access Number	+91-7045671221

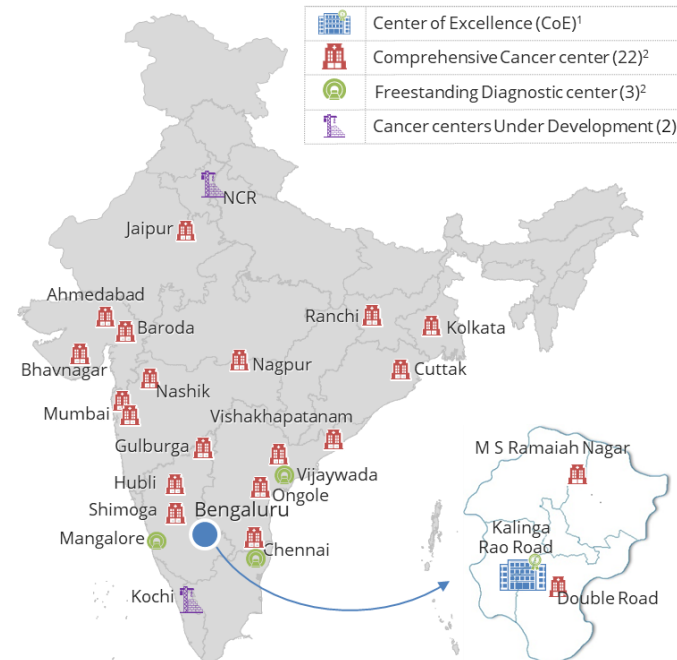
### International:

 United States	+1-866 746 2133
 United States (Los Angeles)	+1-323 386 8721
 United Kingdom	0-808 101 1573 / + 44-20 3478 5524
 Singapore	800-101 2045 / + 65-31575746
 Hong Kong	800-964 448 / + 852-30186877



HealthCare Global Enterprises Limited

Network of Existing and Under Development Cancer Care centers



<sup>1</sup> Includes 2 centers, KR & DR; <sup>2</sup> As on 30<sup>th</sup> Sept' 2019, includes center in Kenya, Bhavnagar multispecialty also includes comprehensive cancer services hence included in CCC count

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**For further information, please contact:**

Niraj S. Didwania  
HCG, Head – Investor Relations  
+91-9820446051 ; [niraj.didwania@hcgoncology.com](mailto:niraj.didwania@hcgoncology.com)

Diwakar Pingle  
Christensen  
+91-9833904971; [dpingle@ChristensenIR.com](mailto:dpingle@ChristensenIR.com)