



January 25, 2023

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,

Subject : Intimation of Meeting of Board of Directors and Earnings call to discuss the Unaudited Financial Results of HealthCare Global Enterprises Limited (“the Company”)

Stock Code : BSE – 539787, NSE – HCG

Reference : Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Kindly note that a meeting of the Board of Directors of the Company will be held on Thursday, February 09, 2023, at the Corporate Office of the Company at No. 3, Tower Block, Unity Building Complex, Mission Road, Bengaluru – 560027, *inter-alia* to consider, approve and take on record the Unaudited Financial Results (both Standalone and Consolidated) of the Company for the quarter and nine months ended December 31, 2022 (“Unaudited Financial Results”).

Further, an Earnings Conference Call has been scheduled on Thursday, February 09, 2023, at 6.00 p.m. (IST), to discuss the Unaudited Financial Results of the Company.

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 remains closed from January 01, 2023.

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



HEALTHCARE GLOBAL ENTERPRISES LIMITED

Q3 & 9M FY23 Earnings Conference Call

DATE & TIME

9th February 2023 (Thursday) 6:00 pm, IST
(HK/Singapore 8:30 pm, UK 12:30 pm, USA 7:30 am EST)

HCG PARTICIPANTS

Dr. B S Ajaikumar – Executive Chairman
Mr. Raj Gore – Whole Time Director & Chief Executive Officer
Mr. Srinivasa Raghavan – Chief Financial Officer &
Senior Management Team

PRE-REGISTRATION LINK – [CLICK HERE](#)

CONFERENCE DIAL IN DETAILS

INDIA	+91 22 6280 1309
UNITED STATES	1 866 746 2133
UNITED KINGDOM	0 808 101 1573
SINGAPORE	800 101 2045
HONG KONG	800 964 448

RSVP:

Mr. Ashutosh Kumar – VP – Strategic Planning & Corporate Development, HCG
E-Mail: ashutosh@hcgel.com

Strategic Growth Advisors Pvt. Ltd.

Mr. Sagar Shroff / Mr. Deven Dhruva
Contact: +91 98205 19303 / +91 98333 73300