



June 20, 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,

**Subject : Intimation of Meeting of Board of Directors 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 Tuesday, the 30<sup>th</sup> June 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 Audited Financial Results (both Standalone & Consolidated) of the Company, for the quarter and year ended on 31<sup>st</sup> March 2020.

We would also like to inform you that, an Earnings Conference Call has been scheduled on Tuesday, the 30<sup>th</sup> June 2020, at 5.30 p.m. (IST), to discuss on the Company’s Audited Financial Results for the quarter and year ended on 31<sup>st</sup> March 2020.

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 1<sup>st</sup> April 2020.

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

# Earnings Conference Call – Q4 & 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 Q4 and FY20 financial results.

## Date and Time

30<sup>th</sup> June 2020 (Tuesday) 5:30 pm IST

(HK/Singapore 08:00 pm, UK 1:00 pm, USA 08:00 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

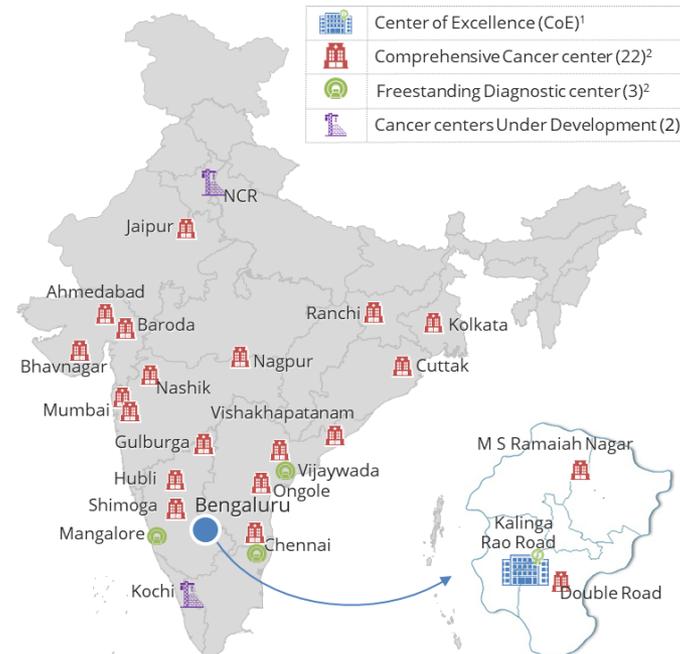
### International:

 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

 Add to Calendar



Outlook



Google



Yahoo



Outlook.com



Apple Calendar

**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)