



May 10, 2019

National Stock Exchange of India Limited,

Compliance Department, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051, Maharashtra, India **BSE** Limited,

Compliance Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001, Maharashtra, India

Dear Sirs,

Sub : <u>Intimation of Meeting of Board of Directors</u>

**Stock Code** : <u>BSE - 539787</u>

NSE - HCG

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 Thursday, the 23<sup>rd</sup> day of May, 2019, at the Corporate Office of the Company at Tower Block, Unity Building Complex, No. 3, Mission Road, Bangalore - 560027, interalia to consider, approve and take on record the Audited Financial Results (both Standalone & Consolidated) of the Company for the quarter and financial year ended on March 31, 2019.

We would also like to inform you that an Earnings Conference Call has been scheduled on Thursday, the 23<sup>rd</sup> day of May, 2019 at 6.00 p.m. (IST), to discuss on the Company's Audited Financial Results for the quarter and financial year ended on March 31, 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 April 01, 2019 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** 

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# Earnings Conference Call – Q4 and FY19

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 FY19 financial results.

## **Date and Time**

23rd May 2019 (Thursday) 6:00 pm IST

(HK/Singapore 08:30 pm, UK 1:30 pm, USA 08:30 am ET)

## **HCG Participants**

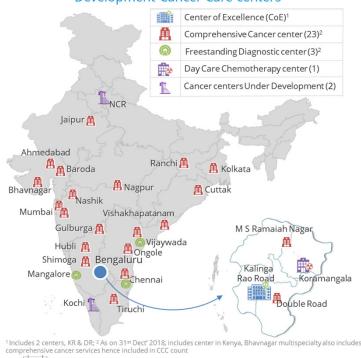
Dr. B.S.Ajaikumar, Chairman/CEO and the management team

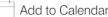
#### **Conference Dial-in Numbers**

India	
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
<b>H</b> United Kingdom	0-808 101 1573 / + 44-20 3478 5524
Singapore	800-101 2045 / + 65-31575746
Mong Kong	800-964 448 / + 852-30186877



### Network of Existing and Under **Development Cancer Care centers**















Outlook

Google

Yahoo

Outlook.com

Apple Calendar

For further information, please contact:

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