



January 18, 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** : **Intimation of Meeting of Board of Directors**  
**Stock Code** : **BSE - 539787**  
**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 7<sup>th</sup> day of February, 2019, 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 December 31, 2018.

We would also like to inform you that an Earnings Conference Call has been scheduled on Thursday, the 7<sup>th</sup> day of February, 2019 at 5.30 p.m. (IST), to discuss on the Company’s Unaudited Financial Results for the quarter and nine months ended on December 31, 2018.

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 January 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**

**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 FY19



HealthCare Global Enterprises Limited

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 FY19 financial results.

## Date and Time

7<sup>th</sup> February 2019 (Thursday) 5:30 pm IST

(HK/Singapore 08:00 pm, UK 12:00 pm, USA 07:00 am ET)

## HCG Participants

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

## Conference Dial-in Numbers

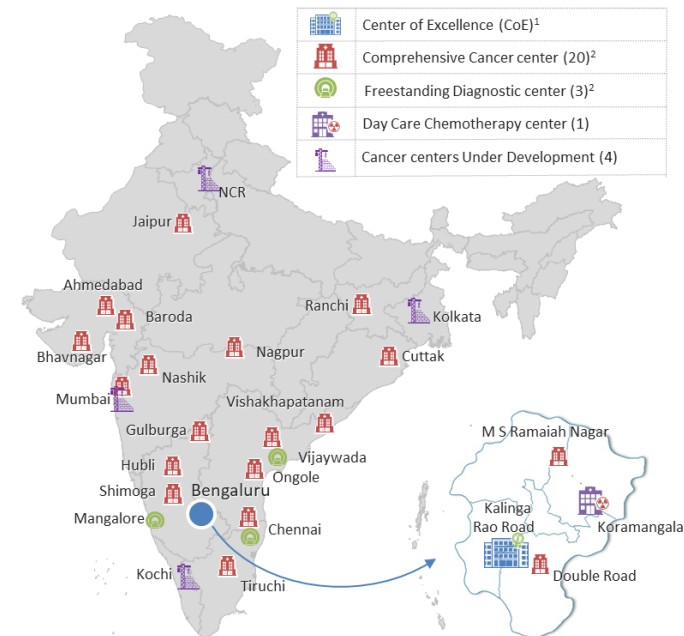
### India

	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
	United Kingdom	0-808 101 1573 / + 44-20 3478 5524
	Singapore	800-101 2045 / + 65-31575746
	Hong Kong	800-964 448 / + 852-30186877

## Network of Existing and Under Development Cancer Care centers



<sup>1</sup>Includes 2 centers, KR & DR; <sup>2</sup>As on 31<sup>st</sup> Dec 2018, includes center in Kenya

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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)