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HEALTHCARE GLOBAL ENTERPRISES LIMITED

CIN: L15200KA1998PLC023489

Registered Off.: HCG Towers, # 8, P. Kalinga Rao Road, Sampangi Rama Nagar, Bangalore – 560027

Corporate Off.: Tower Block, Unity Building Complex, No. 3, Mission Road, Bangalore - 560027

Phone: +91 80 4660 7700, Fax: +91 80 4660 7748

Email: investors@hcgoncology.com | Website:www.hcgel.com

NOTICE

In terms of Regulation 47 read with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of HealthCare Global Enterprises Limited ("the Company") will be held on Thursday, the 7th day of November, 2019 at the Corporate Office of the Company, inter-alia to consider, approve and take on record the Unaudited Financial Results (both Standalone & Consolidated) of the Company for the quarter and half year ended on September 30, 2019.

This information is also available on the websites of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) where the shares of the Company are listed and on the website of the Company (www.hcgel.com).

For HealthCare Global Enterprises Limited

Date: 25 October 2019

Sd/-

Place: Bangalore Sunu Manuel

Company Secretary & Compliance Officer