



November 02, 2017

**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 Sirs,

**Sub : Meeting of the Board of Directors of HealthCare Global Enterprises Limited ("the Company") on November 07, 2017**  
**Stock Code : BSE - 539787**  
**NSE - HCG**  
**Ref : Regulation 29 (1) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is in continuation to the intimation made by the Company on October 23, 2017, regarding the meeting of Board of Directors of the Company, scheduled to be held on November 07, 2017.

The Board of Directors of the Company at the said meeting, would inter-alia consider a proposal for issuance of Equity Shares of the Company on a Preferential basis.

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 October 01, 2017 and will re-open on Friday, November 10, 2017.

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

