



October 24, 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 07th November 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 half year ended on 30th September 2019.

We would also like to inform you that, an Earnings Conference Call has been scheduled on Thursday, the 07th November 2019, at 6.00 p.m. (IST), to discuss on the Company’s Unaudited Financial Results for the quarter and half year ended on 30th September 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 01st October 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

Earnings Conference Call – Q2 & H1 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 Q2 & H1 FY20 financial results.

Date and Time

7th November 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

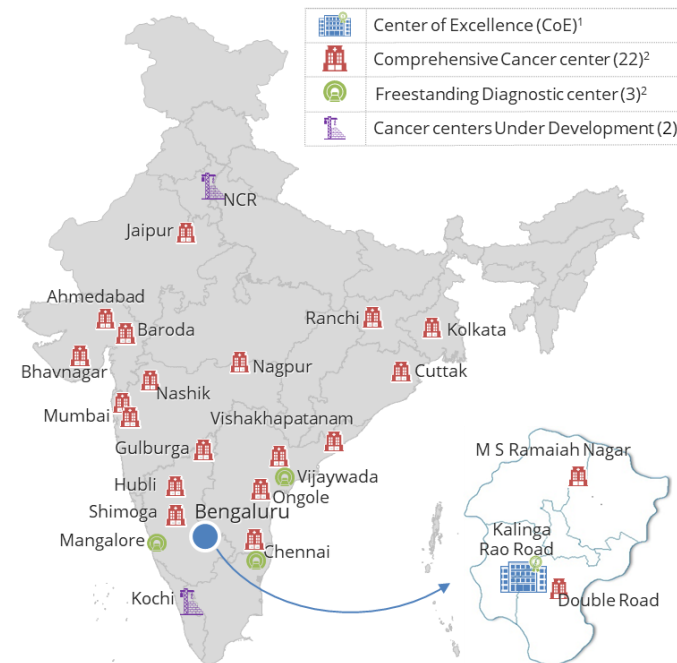
International:

 United States	+1-866 746 2133
 United States (Los Angeles)	+1-323 386 8721
 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



¹ Includes 2 centers, KR & DR; ² As on 30th Sept' 2019, includes center in Kenya, Bhavnagar multispecialty also includes comprehensive cancer services hence included in CCC count

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For further information, please contact:

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