



February 02, 2021

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 Sir/Madam,

Subject : *Intimation of Meeting of Board of Directors of HealthCare Global Enterprises Limited (“the Company”)*
Stock Code : *BSE – 539787, NSE – HCG*
Reference : *Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015*

Kindly note that a meeting of the Board of Directors of the Company will be held on Thursday, February 11, 2021, 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, 2020 (“Unaudited Financial Results”).

We would also like to inform you that, an Earnings Conference Call has been scheduled on Thursday, February 11, 2021, at 5.30 p.m. (IST), to discuss the Unaudited Financial Results.

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 remains closed from January 01, 2021.

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 – Q3 & 9M FY21

We are pleased to invite you to join for a conference call with the Executive Chairman and the management team of HealthCare Global Enterprises Ltd (HCG) to discuss the company's Q3 & 9M FY21 financial results.

Date and Time

11th February 2021 (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, Executive Chairman and the management team

Conference Dial-in Numbers

India¹

 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

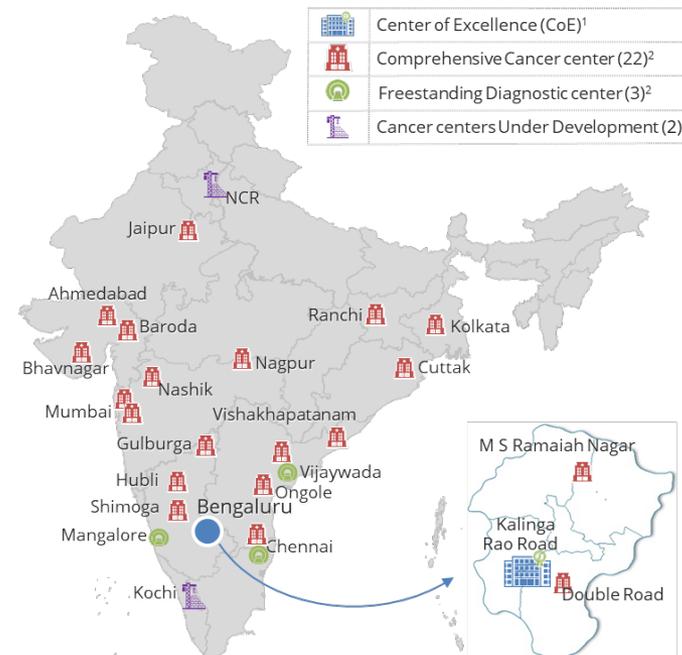
 Singapore 800-101 2045 / + 65-31575746

 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^r 2019, includes center in Kenya, Bhavnagar multispecialty also includes comprehensive cancer services hence included in CCC count

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DiamondPass Link:

<https://services.choruscall.in/DiamondPassRegistration/register?confirmationNumber=3214915&linkSecurityString=a4de4e6d2>

For further information, please contact:

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