



July 17, 2018

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 : **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 9th day of August, 2018 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 unaudited Financial Results (both Standalone & Consolidated) of the Company for the quarter ended on June 30, 2018.

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 July 01, 2018 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.

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