



June 10, 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, June 17, 2021, at the Corporate Office of the Company at No. 3, Tower Block, Unity Building Complex, Mission Road, Bengaluru – 560027, *inter-alia* to consider, approve and take on record the Audited Financial Results (both Standalone and Consolidated) of the Company for the quarter and financial year ended March 31, 2021 ("Audited Financial Results").

We would also like to inform you that, an Earnings Conference Call has been scheduled on Friday, June 18, 2021, at 06.00 pm (IST), to discuss the Audited 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 April 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

HealthCare Global Enterprises Limited

HCG Tower, # 8, P Kalinga Rao Road, Sampangi Rama Nagar, Bangalore - 560027.

080 33669999 | info@hcgoncology.com | www.hcgoncology.com | CIN : L15200KA1998PLC023489

Earnings Conference Call – Q4 & FY21

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 Q4 & FY21 financial results.

Date and Time

18th June 2021 (Friday) 06:00 pm IST


(HK/Singapore 08:30 pm, UK 1:30 pm, USA 08:00 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

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

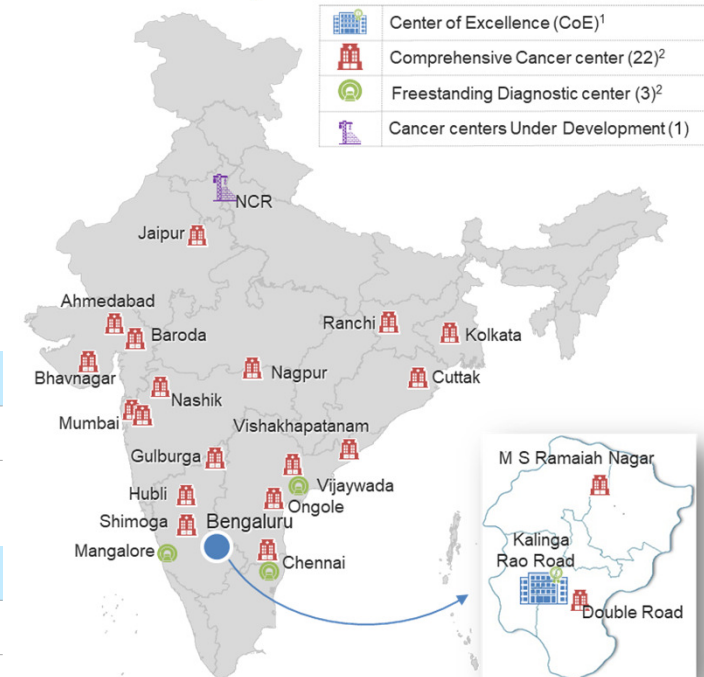
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 Hong Kong 800-964 448 / + 852-30186877



HealthCare Global Enterprises Limited

Network of Existing and Under Development Cancer Care centers



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For further information, please contact:

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