



February 05, 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 Sir/Madam,

**Sub :** **Meeting of the Board of Directors of HealthCare Global Enterprises Limited (“the Company”) on February 08, 2018**  
**Ref :** **Regulation 29 (1) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**  
**Scrip Code :** **NSE Scrip Code: HCG; BSE Scrip Code: 539787**

This is in continuation to the intimation made by the Company on January 19, 2018, regarding the meeting of Board of Directors of the Company, scheduled to be held on February 08, 2018.

The Board of Directors of the Company at the said meeting, would inter-alia consider the following:

- i) proposal for issuance of Equity Shares of the Company on a Preferential basis to a Promoter; and
- ii) consider and approve issue and allotment of equity shares of the Company to employees of the Company exercising stock options under Employee Stock Option Scheme of the Company.

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 January 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** Digitally signed by SUNU  
MANUEL  
Date: 2018.02.05 12:42:48 +05'30'

**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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**Sunu Manuel**  
Company Secretary & Compliance Officer

