



August 12, 2020

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, August 20, 2020, 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 ended on June 30, 2020 ("Unaudited Financial Results").

We would also like to inform you that, an Earnings Conference Call has been scheduled on Thursday, August 20, 2020, at 6.30 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 July 01, 2020.

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 – Q1FY21

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 Q1FY21 financial results.

Date and Time

20th August 2020 (Thursday) 6:30 pm IST


(HK/Singapore 09:00 pm, UK 2:00 pm, USA 09:00 am ET)

HCG Participants

Dr. B.S.Ajajikumar, Chairman/CEO 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

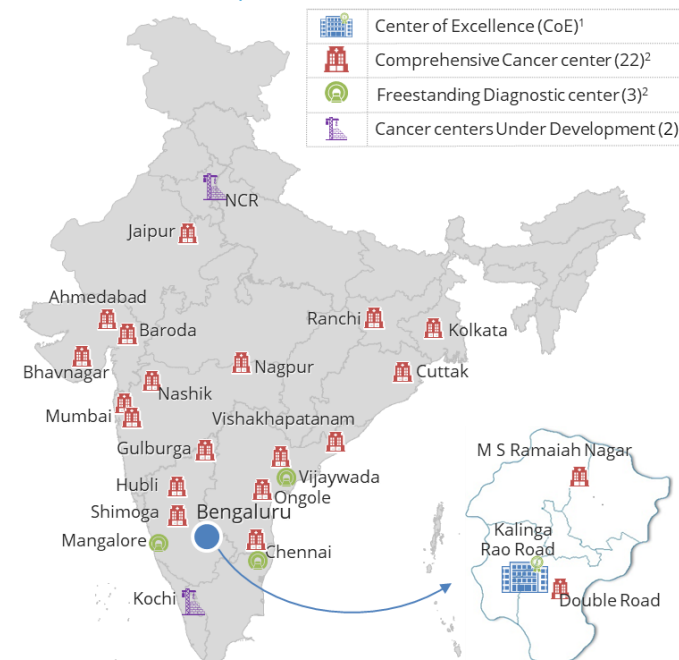
 Singapore 800-101 2045 / + 65-31575746

 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

 Add to Calendar



Outlook



Google



Yahoo



Outlook.com



Apple Calendar

DiamondPass Link: <https://services.choruscall.in/DiamondPassRegistration/register?confirmationNumber=2748467&linkSecurityString=752ef980f>

For further information, please contact:

Niraj S. Didwania
HCG, Head – Investor Relations
+91-9820446051 ; niraj.didwania@hcgoncology.com

Diwakar Pingle
Christensen
+91-9833904971; dpingle@ChristensenIR.com