



June 27, 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 : Notice regarding postponement of the Board Meeting 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 (“SEBI LODR Regulations”) and circular issued by SEBI vide Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated June 24, 2020 (“SEBI Circular”)

This has reference to our letter dated 20th June, 2020, regarding intimation of the date of the Board Meeting of the Company which was scheduled to be held on 30th June, 2020, *inter alia*, to consider and approve the Audited Financial Results (both Standalone & Consolidated) of the Company, for the quarter and year ended on 31st March 2020 (“**Audited Financial Results**”).

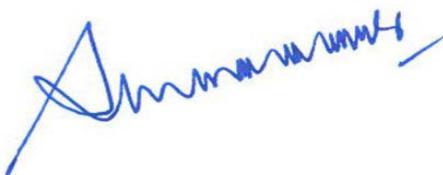
We hereby further inform you that, considering the extension of timelines allowed up to 31st July 2020 for submission of financial results under the SEBI Circular, the said meeting of the Board of Directors of the Company to consider and approve *inter alia* the Audited Financial Results of the Company, has been postponed to a later date. The Company would inform the revised date for this Board meeting, as and when finalized.

We would also like to inform that the Earnings Conference Call which was also scheduled on the 30th June 2020, at 5.30 p.m. (IST), to discuss on the Company’s Audited Financial Results, has also been postponed accordingly.

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 1st April 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

HealthCare Global Enterprises Limited

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

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