



February 05, 2025

**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 the Meeting of the 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, February 13, 2025, 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 Unaudited Financial Results (both Standalone and Consolidated) of the Company for the quarter and nine months ended December 31, 2024 (“Unaudited Financial Results”).

The details of the Earnings Conference Call on the Unaudited Financial Results shall be intimated separately.

Further in accordance with the Company’s Insider Trading Policy and Code of Practices and Procedures for Fair Disclosure of UPSI 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 January 01, 2025.

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**