HCG The Specialist in Cancer Care
adding life to years

September 9, 2016

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 - 400051,
Maharashtra, India

Dear Sirs,

Sub: Intimation of Schedule of 18th Annual General Meeting (AGM), Remote E-Voting and Book Closure Information
Stock Code: BSE – 539787, NSE - HCG

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above cited regulation(s) and other applicable provisions, we would like to inform you that, the 18th Annual General Meeting (AGM) of the Members of the Company will be held at No.9/1, P. Kalinga Rao Road, Sampangi Rama Nagar, Bangalore – 560027, Karnataka on Thursday, 29th September 2016 at 3.00 P.M.

The Cut-Off date for determining the eligibility of Members for voting through remote e-voting and voting at the AGM is Thursday, 22nd September 2016. The remote e-voting period commences on Monday, 26th September 2016 (9.00 A.M. IST) and ends on Wednesday, 28th September 2016 (5.00 P.M. IST), after which remote e-voting will not be allowed.

The Register of Members and Share Transfer Books of the Company will remain closed from Monday, 26th September 2016 to Thursday, 29th September 2016 (both days inclusive).

Kindly take this on record and acknowledge receipt of this intimation.

Thanking you,

For **HealthCare Global Enterprises Limited**

Sunu Manuel
Company Secretary & Compliance Officer