



July 23, 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 and SEBI Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/63 dated April 17, 2020 regarding relaxations / clarifications in relation to compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR') due to the COVID – 19 pandemic

This has reference to our letter dated June 27, 2020, regarding postponement of the Board Meeting of the Company which was scheduled to be held on June 30, 2020.

Kindly note that a meeting of the Board of Directors of the Company will be held on Tuesday, July 28, 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 Audited Financial Results (both Standalone & Consolidated) of the Company for the quarter and year ended on March 31, 2020 ("Audited Financial Results").

We would also like to inform you that, an Earnings Conference Call has been scheduled on Wednesday, July 29, 2020, at 3.30 p.m. (IST), to discuss the Audited 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 April 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

HealthCare Global Enterprises Limited

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

080 33669999 | info@hcgoncology.com | www.hcgoncology.com | CIN : L15200KA1998PLC023489

Earnings Conference Call – Q4 & FY20

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 Q4 and FY20 financial results.

Date and Time

29th July 2020 (Wednesday) 3:30 pm IST

(HK/Singapore 06:00 pm, UK 11:00 am, USA 06:00 am ET)

HCG Participants

Dr. B.S.Ajaikumar, 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

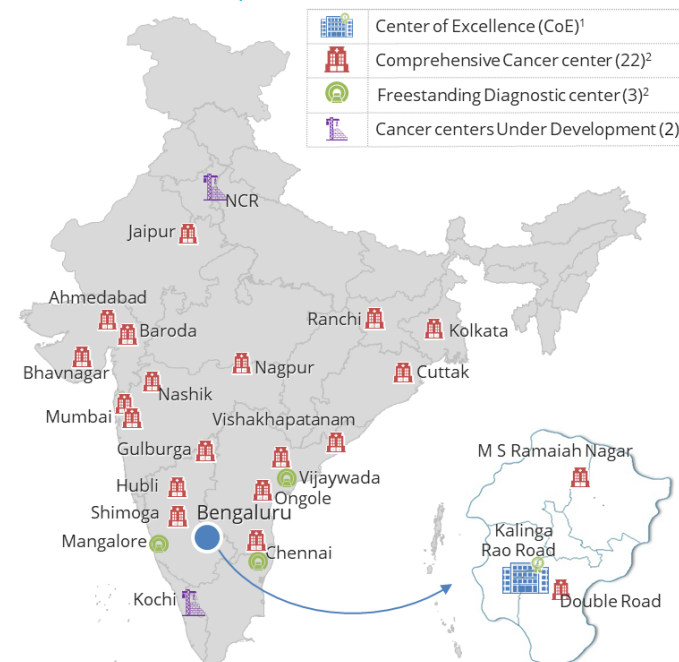
 Singapore 800-101 2045 / + 65-31575746

 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' 2019, includes center in Kenya, Bhavnagar multispecialty also includes comprehensive cancer services hence included in CCC count

 Add to Calendar



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Calendar

DiamondPass Link: <https://services.choruscall.in/DiamondPassRegistration/register?confirmationNumber=122735&linkSecurityString=51033f9e>

For further information, please contact:

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