



September 06, 2018

National Stock Exchange of India Limited,
Compliance Department,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400051,
Maharashtra, India

Dear Sir/ Madam,

Stock Code : BSE – 539787, NSE - HCG

Sub: Clarification with respect to Book Closure.
Ref : Your e-mail dated September 09, 2018.

With reference to your above cited letter, our response to your query is as under:

Book closure - From Sunday, September 23, 2018
To Wednesday, September 26, 2018 (both days inclusive).

Please note that the book closure is only for the purpose of AGM.

Kindly take this on record.

Thanking you,

For **HealthCare Global Enterprises Limited**

SUNU MANUEL Digitally signed by SUNU MANUEL
Date: 2018.09.06 15:10:40 +05'30'

Sunu Manuel
Company Secretary & Compliance Officer