



July 24, 2019

National Stock Exchange of India Limited,
Compliance Department,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051,
Maharashtra, India

BSE Limited,
Compliance Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001,
Maharashtra, India

Dear Sirs,

Sub : **Intimation of Meeting of Board of Directors**
Stock Code : **BSE - 539787**
NSE - HCG
Ref : **Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Kindly note that a meeting of the Board of Directors of HealthCare Global Enterprises Limited (“the Company”) will be held on Thursday, the 8th day of August, 2019, 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 Unaudited Financial Results (both Standalone & Consolidated) of the Company for the quarter ended on June 30, 2019.

We would also like to inform you that an Earnings Conference Call has been scheduled on Thursday, the 8th day of August, 2019 at 5.30 p.m. (IST), to discuss on the Company’s Unaudited Financial Results for the quarter ended on June 30, 2019.

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 had closed on July 01, 2019 and will re-open after 48 hours after disclosure of the outcome of the Board meeting.

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 – Q1FY20

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 Q1FY20 financial results.

Date and Time

8th August 2019 (Thursday) 5:30 pm IST


(HK/Singapore 08:00 pm, UK 1:00 pm, USA 08:00 am ET)


HCG Participants

Dr. B.S.Ajaikumar, Chairman/CEO and the management team

Conference Dial-in Numbers


India


 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

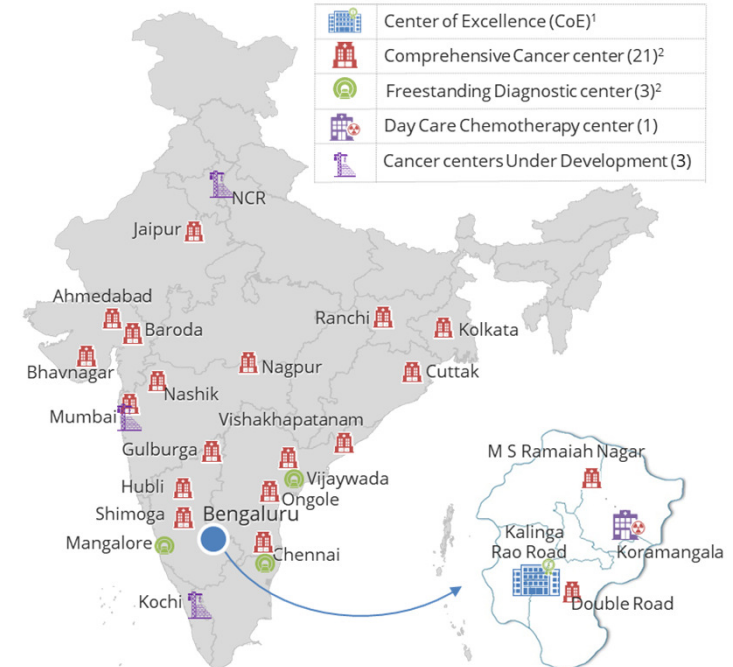
 Hong Kong 800-964 448 / + 852-30186877




HealthCare Global Enterprises Limited

Network of Existing and Under Development Cancer Care centers

	Center of Excellence (CoE) ¹
	Comprehensive Cancer center (21) ²
	Freestanding Diagnostic center (3) ²
	Day Care Chemotherapy center (1)
	Cancer centers Under Development (3)



¹ Includes 2 centers, KR & DR; ² As on 30th June 2019, includes center in Kenya, Bhavnagar multispecialty also includes comprehensive cancer services hence included in CCC count

 Add to Calendar



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Apple Calendar

For further information, please contact:

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