

October 30, 2018

National Stock Exchange of India Limited,	BSE Limited,
Compliance Department,	Compliance Department,
Exchange Plaza, Bandra Kurla Complex,	Phiroze Jeejeebhoy Towers,
Bandra (East), Mumbai - 400051,	Dalal Street, Mumbai - 400001,
Maharashtra, India	Maharashtra, India

Dear Sirs,

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

Kindly note that a meeting of the Board of Directors of HealthCare Global Enterprises Limited ("the Company") will be held on Friday, the 9<sup>th</sup> day of November, 2018 at the Corporate Office of the Company at Tower Block, Unity Building Complex, No. 3, Mission Road, Bangalore - 560027, interalia to consider, approve and take on record Unaudited Financial Results (both Standalone & Consolidated) of the Company for the quarter and half year ended on September 30, 2018.

We would also like to inform you that an Earnings Conference Call has been scheduled on Friday, 9<sup>th</sup> November 2018 at 5.30 p.m. (IST), to discuss on the Company's Unaudited Financial Results for the quarter and half year ended on September 30, 2018.

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 October 01, 2018 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

Immonwarunat

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 – Q2 & H1 FY19

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 Q2 & H1 FY19 financial results.

## **Date and Time**

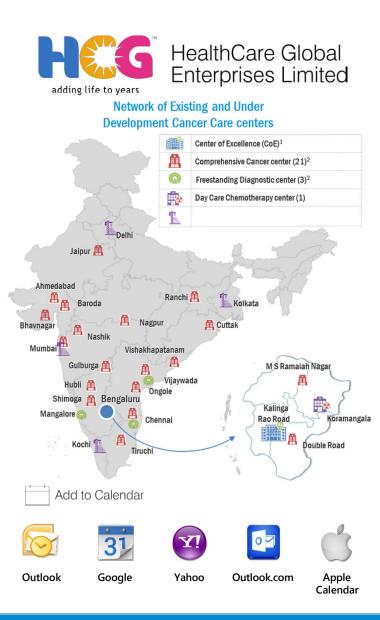
9<sup>th</sup> November, 2018 (Friday) 5:30 pm IST (HK/Singapore 08:00 pm, UK 1:00 pm, USA 08:00 am ET)

# **HCG** Participants

Dr. B.S.Ajaikumar, Chairman/CEO and 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



#### For further information, please contact:

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