



September 07, 2021

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 : Notice of the 23rd Annual General Meeting, Annual Report for the year 2020-21 and details of Remote E-Voting & Book Closure.

Stock Code : BSE – 539787, NSE – HCG

With reference to captioned subject, we wish to inform that, the Twenty Third (23rd) Annual General Meeting (“AGM”) of the members of HealthCare Global Enterprises Limited (“the Company”), is scheduled to be held on Wednesday, September 29, 2021, at 3.00 p.m. IST through two-way Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) in compliance with the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020 and Circular no. 02/2021 dated January 13, 2021 issued by the Ministry of Corporate Affairs (‘MCA circulars’), and other applicable provisions of the Companies Act, 2013, to transact the businesses as set forth in the Notice of the AGM.

Pursuant to Regulation 30, 34 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other regulations, as may be applicable, please find enclosed the Notice of the 23rd AGM and Annual Report for FY 2020-21.

Further, the Notice of 23rd AGM and the Annual Report for FY 2020-21 are also made available on the website of the Company at <https://hcgel.com/investors>.

The Register of Members and Share Transfer Books of the Company will remain closed from Sunday, September 26, 2021 to Wednesday, September 29, 2021 (both days inclusive). The schedule of events is set out below:

Events	Date	Time
Record date / Cut-off date for the purpose of e-voting	September 22, 2021	NA
Commencement of e-voting	September 26, 2021	09:00 a.m. IST
End of e-voting	September 28, 2021	05:00 p.m. IST
Annual General Meeting	September 29, 2021	03:00 p.m. IST

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



Kindly take the intimation on record.

Thanking you,

For **HealthCare Global Enterprises Limited**

Sunu Manuel
Company Secretary & Compliance Officer

HealthCare Global Enterprises Limited

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