



July 24, 2017

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 Sirs,

Sub: Intimation of Schedule of 19th Annual General Meeting (AGM), Remote E-Voting
and Book Closure
Stock Code: BSE – 539787, NSE - HCG

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above cited regulation(s) and other applicable provisions, we would like to inform you that, the 19th Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, 10th August 2017 at 4.00 P.M. at M. S. Ramaiah Memorial Hospital Auditorium, M. S. Ramaiah Memorial Hospital, MSR Nagar, MSRIT Post, Bangalore – 560054, Karnataka.

The Cut-Off date for determining the eligibility of Members for voting through remote e-voting and voting at the AGM is Thursday, 3rd August 2017. The remote e-voting period commences on Monday, 7th August 2017 (9.00 A.M. IST) and ends on Wednesday, 9th August 2017 (5.00 P.M. IST), after which remote e-voting will not be allowed.

The Register of Members and Share Transfer Books of the Company will remain closed from Monday, 7th August 2017 to Thursday, 10th August 2017 (both days inclusive).

Kindly take this on record and acknowledge receipt of this intimation.

Thanking you,

For **HealthCare Global Enterprises Limited**


Sunu Manuel
Company Secretary & Compliance Officer

