



April 02, 2018

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: Notice of closure of Trading Window

Stock Code: $\underline{BSE - 539787}$, $\underline{NSE - HCG}$

<u>Intimation of closure of trading window under SEBI (Prohibition of Insider Trading)</u> <u>Regulations, 2015</u>

In pursuance of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Insider Trading Policy and Code of Practices/ Procedures for Fair Disclosure of Unpublished Price Sensitive Information adopted by HealthCare Global Enterprises Limited ("the Company"), we hereby announce that the trading window for purchase or sale of shares of the Company has been closed effective from April 01, 2018 and will re-open after 48 hours from the time of publishing of results of the Company for the quarter and year ended March 31, 2018.

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

Thanking you,

For HealthCare Global Enterprises Limited

SUNU MANUEL Date: 2018.04.02 11:56:52 +05'30'

Sunu Manuel Company Secretary & Compliance Officer





April 02, 2018

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:

Notice of closure of Trading Window

Stock Code:

BSE - 539787, NSE - HCG

<u>Intimation of closure of trading window under SEBI (Prohibition of Insider Trading)</u>
Regulations, 2015

In pursuance of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Insider Trading Policy and Code of Practices/ Procedures for Fair Disclosure of Unpublished Price Sensitive Information adopted by HealthCare Global Enterprises Limited ("the Company"), we hereby announce that the trading window for purchase or sale of shares of the Company has been closed effective from April 01, 2018 and will re-open after 48 hours from the time of publishing of results of the Company for the quarter and year ended March 31, 2018.

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

Thanking you,

For HealthCare Global Enterprises Limited

Mananam

Sunu Manuel

Company Secretary & Compliance Officer