



October 30, 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 : **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 Friday, the 9th day of November, 2018 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 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, 9th 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**

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



9th 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



HealthCare Global Enterprises Limited

Network of Existing and Under Development Cancer Care centers



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For further information, please contact:

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