

HEALTHCARE GLOBAL ENTERPRISES LIMITED

CIN: L15200KA1998PLC023489

Registered Office: HCG Towers, No. 8, P Kalinga Rao Road, Sampangi Rama Nagar,
Bengaluru 560 027, Karnataka, India

Corporate Office: No. 3, Ground Floor, Tower Block, Unity Buildings Complex, Mission Road,
Bengaluru - 560027, Karnataka, India,

Website: www.hcgel.com E-mail: investors@hcgoncology.com

Telephone: +91-80-4020 6000, Fax: +91-80-4600 7748



NOTICE

In terms of Regulation 47 read with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of HealthCare Global Enterprises Limited ("the Company") will be held on Thursday, the 8th day of August, 2019 at the Corporate Office of the Company, inter-alia to consider, approve and take on record the Unaudited Financial Results (both Standalone & Consolidated) of the Company for the quarter ended on June 30, 2019.

This information is also available on the websites of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) where the shares of the Company are listed and on the website of the Company (www.hcgel.com).

Date: 24th July 2019

Place: Bengaluru

For HealthCare Global Enterprises Limited

s/-

Dr. B. S. Ajaikumar
Chairman & CEO