



May 03, 2020

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 : *Intimation of the date of the meeting of the Board of Directors of HealthCare Global Enterprises Limited (“the Company”)*
Stock Code : *BSE – 539787, NSE – HCG*
Ref : *Regulation 29 (1) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”)*

Pursuant to Regulation 29(1)(d) of the SEBI Listing Regulations, notice is hereby given that the meeting of the Board of Directors of the Company is scheduled for Thursday, May 07, 2020, at Bangalore, to consider, amongst other agenda items, a proposal for raising capital by issue of equity shares/warrants/any other equity linked securities, through preferential basis, subject to such approvals, as may be required under applicable laws.

Further, the Trading Window for dealing in securities of the Company shall remain closed for Designated Persons and for Connected Persons and they are not permitted to trade in securities of the Company till 48 hours from the time of publishing of the financial results of the Company, for the quarter and financial year ended on March 31, 2020.

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