



January 19, 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 Thursday, the 8th day of February, 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 the unaudited Financial Results (both Standalone & Consolidated) of the Company for the quarter and nine months ended on December 31, 2017.

Kindly take the intimation on record and acknowledge receipt of the same.

Thanking you,

For **HealthCare Global Enterprises Limited**

SUNU MANUEL Digitally signed by SUNU
MANUEL
Date: 2018.01.19 11:10:34 +05'30'

Sunu Manuel
Company Secretary & Compliance Officer



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