



August 05, 2021

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 Meeting of Board of Directors of HealthCare Global Enterprises Limited ("the Company")

Stock Code : BSE – 539787, NSE – HCG

Reference : Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Kindly note that a meeting of the Board of Directors of the Company will be held on Thursday, August 12, 2021, at the Corporate Office of the Company at No. 3, Tower Block, Unity Building Complex, Mission Road, Bengaluru – 560027, *inter-alia* to consider, approve and take on record the Unaudited Financial Results (both Standalone and Consolidated) of the Company for the quarter ended June 30, 2021 ("Unaudited Financial Results").

We would also like to inform you that, an Earnings Conference Call has been scheduled on Friday, August 13, 2021, at 01.00 pm (IST), to discuss the Unaudited Financial Results.

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 remains closed from July 01, 2021.

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 – Q1FY22

We are pleased to invite you to join for a conference call with Executive Chairman and management team of HealthCare Global Enterprises Ltd (HCG) to discuss the company's Q1FY22 financial results.

Date and Time


13th August 2021 (Friday) 01:00 pm IST
(HK/Singapore 03:30 pm, UK 8:30 am, USA 0:00 am ET)

HCG Participants

Dr. B.S.Ajaikumar, Executive Chairman and the management team

Conference Dial-in Numbers


India1

 Primary Number +91 22 6280 1107 / +91 22 7115 8008

International:

 United States +1-866 746 2133

 United States (Los Angeles) +1-323 386 8721

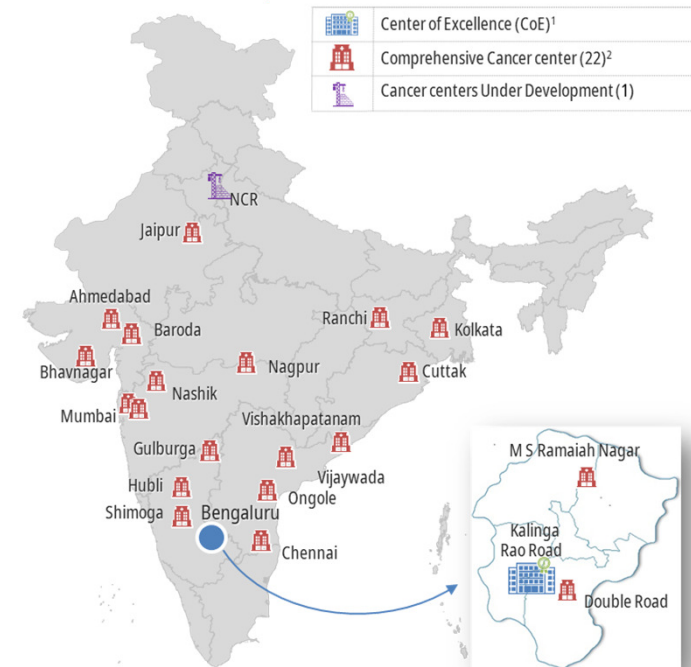
 United Kingdom 0-808 101 1573 / + 44-20 3478 5524

 Singapore 800-101 2045 / + 65-31575746

 Hong Kong 800-964 448 / + 852-30186877



Network of Existing and Under Development Cancer Care centers



¹ Includes 2 centers, KR & DR; ² As on 31st March²⁰²¹ includes COE & center in Kenya, Bhavnagar multispecialty also includes comprehensive cancer services hence included in CCC count

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For further information, please contact:

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