

Ref. No.: QHTL/Sec/SE/2019-20/72

January 29, 2020

The Manager,
Corporate Services,
BSE Limited,
14th Floor, P J Towers, Dalal Street,
Mumbai – 400 001
Ref: Security ID: QUICKHEAL
Security Code: 539678

The Manager,
Corporate Services,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
Symbol: QUICKHEAL
Series : EQ

Dear Sir/Madam,

Sub: Intimation of Board Meeting

Pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, Board Meeting of Quick Heal Technologies Limited is scheduled to be held on Wednesday, February 05, 2020 at Marvel Edge, 7010 C & D, 7th Floor, Vimannagar, Pune 411014, to consider and approve *inter alia*, the following business:

- The standalone Un-audited financial results of the Company for the Quarter and nine months ended December 31, 2019.
- The consolidated Un-audited financial results of the Company for the Quarter and nine months ended December 31, 2019.

Further, in terms of the Company's Code of Conduct for Prevention of Insider Trading in securities of the Company, the trading window close period has commenced from January 01, 2020 and will end 48 hours after the financial results are made public on February 05, 2020.

This is for your information and records.

For Quick Heal Technologies Limited


A. Srinivasa Rao
Company Secretary

