

Ref. No.: QHTL/Sec/SE/2019-20/15

May 03, 2019

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,

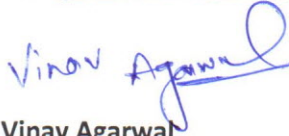
Sub: Intimation of Board Meeting

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements), 2015, following items, inter alia, are proposed in the Board Meeting of Quick Heal Technologies Limited scheduled to be held on Friday, May 10, 2019 at Marvel Edge, 7010 C & D, 7th Floor, Vimannagar, Pune 411014 *inter alia*:

- To consider and approve standalone and consolidated audited financial results of the Company for the financial year ended March 31, 2019.
- To consider declaration of dividend on equity shares, if any.

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 April 01, 2019 and will end 48 hours after the financial results are made public on May 10, 2019.

This is for your information and records.

For Quick Heal Technologies Limited

Vinav Agarwal
Compliance Officer