

Regd. Office: Marvel Edge, Office No. 7010 C & D, 7th Floor,  
Opposite Neco Garden Society, Viman Nagar, Pune 411014.

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CIN - L72200MH1995PLC091408

Ref. No.: QHTL/Sec/SE/2022-23/05

April 29, 2022

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 Thursday, May 05, 2022 to consider and approve inter alia, the following business:

- Consider and approve the Audited Financial Results of the Company (Standalone as well as Consolidated) for the quarter ended March 31, 2022 and Annual Financial Statements (Standalone as well as Consolidated) for the financial year ended March 31, 2022;
- Consider recommendation of Dividend, on equity shares, if any, for the financial year ended March 31, 2022, subject to approval of the shareholders.

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, 2022 and will end 48 hours after the financial results are made public on May 05, 2022.

This is for your information and records.

**For Quick Heal Technologies Limited**

**A. Srinivasa Rao**  
**Company Secretary**