

Regd. Office: Marvel Edge, Office No. 7010 C & D, 7th Floor,
Opposite Neco Garden Society, Viman Nagar, Pune 411014.
Tel: +91 20 66813232 | Email: cs@quickheal.co.in
CIN - L72200MH1995PLC091408

Ref. No.: QHTL/Sec/SE/2022-23/17

July 15, 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 in compliance with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“Listing Regulations”)

Pursuant to the Regulation 29 of the Listing Regulations, it is hereby notified that a board meeting of the Company is scheduled to be held on Thursday, July 21, 2022 inter alia to consider and approve, the following business:

- the un-audited Financial Results of the Company (Standalone as well as Consolidated) for the quarter ended June 30, 2022;
- the proposal for buy back of the fully paid up equity shares of the Company

For the aforesaid purpose, it is further notified that the Trading Window close period for dealing in securities of the Company has commenced from July 01, 2022 and shall be opened 48 hours after the conclusion of the Board Meeting for all Designated Persons in terms of the Company’s Insider Trading code of conduct.

This is for your information and records.

For Quick Heal Technologies Limited

A. Srinivasa Rao
Company Secretary