

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/2022-23/39

October 17, 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 Wednesday, October 19, 2022 to consider and approve inter alia, the following business:

- the un-audited Financial Results of the Company (Standalone as well as Consolidated) for the quarter and half year ended September 30, 2022;

For the aforesaid purpose, it is further notified that the Trading Window close period for dealing in securities of the Company has commenced from October 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.

Please note that, inadvertently we could not provide the notice of intimation five days in advance as required under regulation 29 of SEBI LODR Regulations. We hereby request you, keeping in view the compliance track record of our company and adhering to all the applicable rules and regulations consistently over the period consider this intimation leniently and not to initiate any penal action against the company.

This is for your information and records.

For Quick Heal Technologies Limited

A. Srinivasa Rao
Company Secretary
M.No.: F9901