

Ref. No.: QHTL/Sec/SE/2018-19/25

19th July, 2018

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 are proposed in the Board Meeting of Quick Heal Technologies Limited scheduled to be held on Wednesday, 8th August, 2018 at Marvel Edge, 7010 C & D, 7th Floor, Vimannagar, Pune 411014 at 03:30 p.m.

- To consider and approve unaudited financial results of the Company for the quarter ended 30th June, 2018.

Further, in terms of the Company's Code of Conduct for Prevention of Insider Trading in securities of the Company, the trading window for dealing in the securities of the Company is closed from 19th July, 2018 to 10th August, 2018 (both days inclusive).

This is for your information and records.

For Quick Heal Technologies Limited


Raghav Mulay
Company Secretary

