

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

Ref No.: QHTL/Sec/SE/2020-21/61

March 4, 2021

The Manager,
Corporate Services,
BSE Limited,
14th floor, P J Towers, Dalal Street,
Mumbai – 400 001
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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“Listing Regulations”)

Pursuant to regulations 29(1) and 29(2) of the Listing Regulations, it is hereby notified that a board meeting of the Company is scheduled on Wednesday March 10, 2021 *inter alia* to consider and approve the following matters:

- a. Proposal for buy back of the fully paid up equity shares of the Company.
- b. Quick Heal Technologies Limited Employee Stock Option Scheme -2021

For the aforesaid purpose, it is further notified that the Trading Window for dealing in securities of the Company would remain closed from March 5, 2021 to 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.

As permitted, this letter is being submitted under Sd/- mode due to work from home as per the Government advisory on Covid-19 and as a part of safety measure.

Please acknowledge receipt of this intimation.

Thanking you

For Quick Heal Technologies Limited

Sd/-

A. Srinivasa Rao
Company Secretary