

Ref No.: QHTL/Sec/SE/2018-19/64

06th March, 2019

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: Outcome of Board Meeting

This is in continuation of our intimation dated March 5, 2019 with regard to the approval of the Board of Directors of the Quick Heal Technologies Limited ("**Company**") to undertake a buy-back up to 63,63,636 Equity Shares of Rs. 10/- each aggregating up to 9.02% of fully paid-up equity share capital of the Company, at Rs. 275 per Equity Share of the Company ("**Buyback**"), on a proportionate basis through a tender offer pursuant to the Companies Act, 2013 and the SEBI (Buy-back of Securities) Regulations, 2018 ("**Buyback Regulations**").

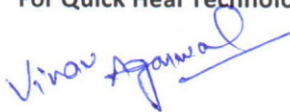
In terms of the Buyback Regulations, under the tender offer route, the promoters have the option to participate in the Buyback. We would like to inform that promoters of the Company have communicated their intention to participate in the Buyback and offer up to 46,02,772 Equity Shares.

The Buyback is subject to approval of the shareholders by means of special resolution through a postal ballot and electronic voting. The public announcement setting out the process, timelines and other requisite details will be released in due course in accordance with the Buyback Regulations.

Kindly take the same on record.

Please acknowledge the receipt.

Thanking you,

For Quick Heal Technologies Limited

Vinav Agarwal
Associate Company Secretary

