

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/2020-21/18

July 08, 2020

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

Subject: 25th Annual General Meeting of the Company and intimation of Book Closure

Dear Sir/Madam,

This is to inform you that the 25th Annual General Meeting of the Company is scheduled to be held on Tuesday, August 11, 2020 at 11:00 am through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Pursuant to Section 91 of the Companies Act, 2013 read together with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books shall remain closed from August 06, 2020 to August 11, 2020 (both days inclusive) for the purpose of Annual General Meeting.

The other relevant dates are as under:

Particulars	Dates
Cut-off for ascertaining members to whom AGM Notice and Annual Report shall be sent	July 10, 2020
Book Closure date for the purpose of Annual General Meeting	August 06, 2020 to August 11, 2020 (both days inclusive)
Cut-off date for remote e-voting	August 05, 2020
Commencement of remote e-voting during which members may cast their vote	12:01 am (IST) on August 08, 2020 to 05:00 pm (IST) on August 10, 2020

Mr. Jayavant B. Bhawe, Practicing Company Secretary has been appointed as scrutinizer for conducting the remote e-voting and voting process at the AGM in a fair and transparent manner.

Please consider the above disclosures in compliance with the applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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.

This is for you information and records.

Thanking you,

For Quick Heal Technologies Limited

Sd/-

A. Srinivasa Rao
Company Secretary

CC:

The Manager,
National Securities Depositories
Limited,
4th Floor, Kamala Mills
Compound, Senapati Bapat
Marg, Lower Parel, Mumbai –
400 013

The Manager,
Central Depository Services
(India) Limited,
Marathon Futurex, A-Wing, 25th
Floor, NM Joshi Marg, Lower
Parel, Mumbai – 400 013

Link Intime India Private Limited,
Block No. 202, 2nd Floor, Akshay
Complex, Nr. Ganesh Temple,
Off Dhole Patil Road, Pune – 411
001