Quick Heal
Security Simplified

Quick Heal Technologies Ltd.
C-7010, 7th Floor, Marvel Edge, sr.no.207,
opp. NECO Garden Society, Vimannagar, Pune 411014, India.

Ref. No.: QHTL/Sec/SE/2023-24/59

October 16, 2023

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 Thursday, October 26, 2023 to consider and approve the Un-Audited Financial Results of the Company (Standalone as well as Consolidated) for the quarter ended September 30, 2023

Further, in terms of the Company's Code of Conduct for Prevention of Insider Trading in securities of the Company, the trading window close period has commenced from October 1, 2023 and will end 48 hours after the financial results are made public on October 26, 2023.

This is for your information and records.

For Quick Heal Technologies Limited

Ankit Maheshwari
Chief Financial Officer

Quick Heal Technologies Limited
Pune

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