

Ref. No.: QHTL/Sec/SE/2019-20/81

February 17, 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

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 Monday, February 24, 2020 at Marvel Edge, 7010 C & D, 7th Floor, Vimannagar, Pune 411014, to consider declaration of interim dividend for the year 2019-2020, if any.

The record date of March 03, 2020 has been fixed for the purpose of identifying entitlement of the Shareholders to the interim dividend for 2019-2020, if any declared by the Board of Directors of the Company. Please find enclosed intimation of Record Date for the purpose of interim dividend for 2019-2020, if any, in the prescribed format.

Further, in terms of the Company's Code of Conduct for Prevention of Insider Trading in securities of the Company, the trading window shall remain close from February 17, 2020 to February 26, 2020 (both days inclusive).

This is for your information and records.

For Quick Heal Technologies Limited

A. Srinivasa Rao
Company Secretary

