Quick Heal
Security Simplified

Quick Heal Technologies Ltd.
(Formerly Known as Quick Heal Technologies Pvt. Ltd.)
Regd. Office: Marvel Edge, Office No. 7010 C & D,
7th Floor, Viman Nagar, Pune 411014.
Tel: +91 20 66813232 | Email: info@quickheal.com
CIN - U72200MH1995PLC091408

Ref No.: QHTL/Sec/SE/2016-17/21

20th June, 2016

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

Sub: 21st Annual General Meeting and intimation of book closure

We wish to inform you that the 21st Annual General Meeting (AGM) of the Members of the Company will be held on Friday, 5th August, 2016. The Notice convening the 21st AGM will be sent to the Stock Exchanges in due course.

The Register of Members and Share Transfer Books of the Company will remain closed from Monday, 25th July 2016 to Thursday, 28th July 2016 (both days inclusive) for the purpose of the Dividend and AGM of the Company to be held on 5th August 2016.

Further, in terms of Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014, as amended, the cut-off date to record the entitlement of Members to cast their votes for the businesses to be transacted at the ensuing 21st AGM of the Company is fixed as Friday, 29th July 2016.

Please acknowledge the receipt.

This is for your information and records.

For Quick Heal Technologies Limited

Shirode

Vijay Shirode
Company Secretary

Developers of
Quick Heal
India's leading Security Software

Complete Protection For
SMARTPHONES • COMPUTERS • TABLETS