

Ref. No.: QHTL/Sec/SE/2018-19/41

23rd October, 2018

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 SEBI (Listing Obligations and Disclosure Requirements), 2015, following items, *inter alia*, are proposed in the Board Meeting of Quick Heal Technologies Limited scheduled to be held on Monday, 12th November, 2018 at Marvel Edge, 7010 C & D, 7th Floor, Vimannagar, Pune 411014 at 03:00 PM.

- To consider and approve unaudited standalone financial results of the Company for the quarter and half year ended 30th September, 2018.

This is for your information and records.

For **Quick Heal Technologies Limited**


Raghav Mulay
Company Secretary

