

Ref. No.: QHTL/Sec/SE/2019-20/83

February 24, 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,

Subject: Outcome of Board Meeting February 24, 2020

We wish to inform you that the Board of Directors at its meeting held on February 24, 2020 which commenced at 11.30 AM and concluded at 03:00 PM, has approved the payment of interim dividend of INR 4/- per equity share of INR 10/- each for the financial year 2019-2020

Please find below the following information in terms of Reg. 42 of SEBI (LODR) Regulations, 2015:

Fields	Details
Series	EQ
Book Closure/ Record date	Record date
Record Date	March 03, 2020
Purpose	Payment of interim dividend for the financial year 2019-2020
Corporate Action type	Dividend
Dividend Per Share	INR 4/-
Dividend type	Interim

This is for your information and records.

For Quick Heal Technologies Limited


A. Srinivasa Rao
Company Secretary

