

Ref No.: QHTL/Sec/SE/2018-19/62

27th February, 2019

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 in compliance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations")

Pursuant to regulations 29(1) and 29(2) of SEBI Listing Regulations, it is hereby notified that a board meeting of the Company is scheduled on March 5, 2019, *inter alia*, to consider a proposal for buy-back of the fully paid up equity shares of the Company.

For the aforesaid purpose, it is further notified that the Trading Window for dealing in securities of the Company would remain closed from February 28, 2019 and shall be opened 48 hours after the conclusion of the Board Meeting for all Designated Persons in terms of the Company's Insider Trading code of conduct.

Please acknowledge the receipt.

Thanking you,

For Quick Heal Technologies Limited


Vinav Agarwal
Associate Company Secretary

