

Regd. Office: Marvel Edge, Office No. 7010 C & D, 7th Floor,  
Opposite Neco Garden Society, Viman Nagar, Pune 411014.  
Tel: +91 20 66813232 | Email: info@quickheal.com  
CIN - L72200MH1995PLC091408

Ref. No.: QHTL/Sec/SE/2020-21/53

January 28, 2021

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 Wednesday, February 03, 2021 to consider and approve *inter alia*, the following business:

- To consider and approve standalone unaudited financial results of the Company for the quarter and nine months ended December 31, 2020;
- To consider and approve consolidated unaudited financial results of the Company for the quarter and nine months ended December 31, 2020.

Further, in terms of the Company's Code of Conduct for Prevention of Insider Trading in securities of the Company, the trading window close period has commenced from January 01, 2021 and will end 48 hours after the financial results are made public on February 03, 2021.

As permitted, this letter is being submitted under Sd/- mode due to work from home as per the Government advisory on Covid-19 and as a part of safety measure.

This is for your information and records.

**For Quick Heal Technologies Limited**

Sd/-

**A. Srinivasa Rao**  
Company Secretary