

Ref. No.: QHTL/Sec/SE/2018-19/54

29th January, 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**

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 Wednesday, 13th February, 2019 at Marvel Edge, 7010 C & D, 7th Floor, Vimannagar, Pune 411014 at 03:30 PM.

- To consider and approve unaudited standalone financial results of the Company for the quarter and nine months ended 31st December, 2018.

This is for your information and records.

For Quick Heal Technologies Limited


Vinav Agarwal
Assistant Company Secretary

