Quick Heal
Security Simplified

Quick Heal Technologies Ltd.
(Formerly Known as Quick Heal Technologies Pvt. Ltd.)
Regd. Office : Marvel Edge, Office No. 7010, C & D,
7th Floor, opp. NECO Garden Society, Vimannagar, Pune - 411014
Tel : 020-66813232 | Email : info@quickheal.com
CIN - L72200MH1995PLC091408

Ref. No.: QHTL/Sec/SE/2018-19/71

31st March, 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

Sub: Outcome of Board Meeting

Dear Sir / Madam,

We wish to inform you that the Board of Directors of the Company vide circular resolution dated 30th March, 2019 approved the Code of Fair Disclosure and Code of Conduct as per regulation 8 & 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended.

The extract of the codes is as per **Annexure.**

These codes will be available on the Company website w.e.f 01st April, 2019 at www.quickheal.co.in.

This is for your information and records.

Kindly take the same on record and acknowledge receipt.

Thanking you,

For Quick Heal Technologies Limited

Vinav Agarwal

Vinav Agarwal
Associate Company Secretary

Annexure

Principles of Fair Disclosure for purposes of Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information:

1. Prompt public disclosure of unpublished price sensitive information that would impact price discovery no sooner than credible and concrete information comes into being in order to make such information generally available.
2. Uniform and universal dissemination of unpublished price sensitive unpublished price sensitive information to avoid selective disclosure.
3. Designation of a senior officer as a chief investor relations officer to deal with dissemination of information and disclosure of unpublished price sensitive information.
4. Prompt dissemination of unpublished price sensitive information that gets disclosed selectively, inadvertently or otherwise to make such information generally available.
5. Appropriate and fair response to queries on news reports and requests for verification of market rumours by regulatory authorities.
6. Ensuring that information shared with analysts and research personnel is not unpublished price sensitive information.
7. Developing best practices to make transcripts or records of proceedings of meetings with analysts and other investor relations conferences on the official website to ensure official confirmation and documentation of disclosures made.
8. Handling of all unpublished price sensitive information on a need-to-know basis.