

Ref No.: QHTL/Sec/SE/2017-18/37

7th July, 2017

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

Subject: Notice of AGM and Book Closure

Dear Sir/Madam,

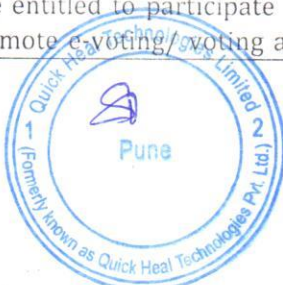
This is to inform you that the 22nd Annual general meeting of the Company is scheduled to be held on 11th August, 2017 at 11:00 am at Ramee Grand Hotel and Spa, Plot No. 587/3, CST No. 1221/C, Apte Road, Shivaji Nagar, Pune - 411 004.

Pursuant to section 91 of the Companies Act, 2013, read together with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books shall remain closed from 5th August, 2017 to 11th August, 2017 (both days inclusive) for the purpose of Annual General Meeting and determining the names of the members eligible for dividend. The dividend of Rs.2.50 (25%) per equity share of Rs.10 each, if declared at the AGM shall be paid on or after 14th August, 2017 to those members who:

- Whose names appear on the Company's Register of Members of the Company/ Company's Registrar and Transfer Agent after giving effect to valid transfers, if any, on or before 4th August, 2017; and
- Whose names appear in the list of beneficial owners on 4th August, 2017 furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) for this purpose.

The other relevant dates are as under:

Particulars	Dates
Cutoff date for ascertaining members to whom AGM Notice and Annual Report shall be sent	7 th July, 2017
Cutoff date for ascertaining members who will be entitled to participate in the AGM through remote e-voting/voting at the venue of AGM	4 th August, 2017



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and for payment of dividend	
Commencement of remote e-voting during which members may cast their vote	12:01 am on 8 th August, 2017 to 05:00 pm on 10 th August, 2017

M/s J. B. Bhawe & Co., Company Secretaries have been appointed as scrutineer for conducting the remote e-voting and voting process at the AGM in a fair and transparent manner.

Please consider the above disclosures in compliance with the applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking you,
For Quick Heal Technologies Limited


Kailash Katkar
Managing Director & CEO



CC:

The Manager,
National Securities
Depositories Limited,
4th Floor, Kamala Mills
Compound, Senapati Bapat
Marg, Lower Parel, Mumbai -
400 013

The Manager,
Central Depository Services
(India) Limited,
17th Floor, Phiroze Jeejeebhoy
Towers, Dalal Street, Mumbai
- 400 001

M/s Linkin Time India Private
Limited,
Block No. 202, 2nd Floor,
Akshay Complex, Nr. Ganesh
Temple, Off Dhole Patil Road,
Pune - 411 001