

Ref. No.: QHTL/Sec/SE/2019-20/29

June 14, 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

Subject: 24th Annual General Meeting of the Company and intimation of Book Closure

Dear Sir/Madam,

This is to inform you that the 24th Annual General Meeting of the Company is scheduled to be held on Monday, July 15, 2019 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 July 09, 2019 to July 15, 2019 (both days inclusive) for the purpose of Annual General Meeting and determining the names of the members eligible for dividend.

The dividend of Rs.2.00 (20%) per equity share of Rs.10 each, if declared at the AGM, shall be paid to those members:

- 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 July 08, 2019; and
- whose names appear in the list of beneficial owners on July 08, 2019 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
Cut-off for ascertaining members to whom AGM Notice and Annual Report shall be sent	June 07, 2019
Book Closure date for the purpose of Annual General Meeting and determining the names of the members eligible for dividend	July 09, 2019 to July 15, 2019 (both days inclusive)
Commencement of remote e-voting during which members may cast their vote	12:01 am on July 12, 2019 to 05:00 pm on July 14, 2019



Quick Heal

Security Simplified

Mr. Jayavant B. Bhawe, Practicing Company Secretary has been appointed as scrutinizer 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 you information and records.

Thanking you,

For Quick Heal Technologies Limited



A. Srinivasa Rao
Company Secretary



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,
Marathon Futurex, A-Wing, 25th
Floor, NM Joshi Marg, Lower
Parel, Mumbai – 400 013

Link Intime India Private Limited,
Block No. 202, 2nd Floor, Akshay
Complex, Nr. Ganesh Temple,
Off Dhole Patil Road, Pune – 411
001