

26th April, 2017

Ref. No.: QHTL/Sec/SE/2017-18/12

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 are proposed in the Board Meeting of Quick Heal Technologies Limited to be held on Friday, 12th May 2017 at Marvel Edge, 7010 C & D, 7th Floor, Viman Nagar, Pune 411014 at 11.30 a.m.

- To consider and approve standalone and consolidated audited financial results of the Company for the financial year ended 31st March 2017.
- To recommend dividend on equity shares, if any, for the financial year ended 31st March 2017.

Further, in terms of the Company's Code of Conduct for Prevention of Insider Trading in securities of the Company, the trading window for dealing in the securities of the Company will be closed from 4th May 2017 to 17th May 2017 (both days inclusive).

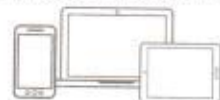
This is for your information and records.

For Quick Heal Technologies Limited

Vijay Shirode
Company Secretary



Complete Protection For



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