

Ref No.: QHTL/Sec/SE/2016-17/76

26th October, 2016

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, 11th November 2016 at Marvel Edge, 7010 C & D, 7th Floor, Viman Nagar, Pune 411014 at 11.30 a.m.

- To consider and approve standalone unaudited financial results of the Company for the quarter and half year ended 30th September 2016.

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 3rd November 2016 to 13th November 2016 (both days inclusive).

This is for your information and records.

For Quick Heal Technologies Limited

Vijay Shirode
Company Secretary

