

Ref No.: QHTL/Sec/SE/2016-17/2

13th April, 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 and other SEBI Regulations following items is proposed in the Board Meeting of Quick Heal Technologies Limited to be held on Friday, 22nd April 2016 at Marvel Edge, 7010 C & D, 7th Floor, Viman Nagar, Pune 411014 at 2.30 p.m.

1. To approve the Code of practices and procedures for Fair Disclosure of Unpublished Price Sensitive Information.
2. To take note of MOU with Registrar & Transfer Agent.
3. To take note of Quarterly Investor Grievance Report received for January 2016 to March 2016 from R & T Agent.

This is for your information and records.

For Quick Heal Technologies Limited

Vijay Shirode
Company Secretary

