

Ref No.: QHTL/Sec/SE/2016-17/7

26<sup>th</sup> April, 2016

The Manager,  
Corporate Services,  
BSE Limited,  
14<sup>th</sup> 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 Wednesday, 11<sup>th</sup> May 2016 at Marvel Edge, 7010 C & D, 7<sup>th</sup> Floor, Viman Nagar, Pune 411014 at 2.30 p.m.

1. To consider and approve standalone and consolidated audited financial results of the Company for the financial year ended 31<sup>st</sup> March 2016.
2. To recommend dividend on equity shares, if any, for the financial year ended 31<sup>st</sup> March 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 3<sup>rd</sup> May 2016 to 13<sup>th</sup> May 2016 (both days inclusive).

This is for your information and records.

**For Quick Heal Technologies Limited**

  
Vijay Shirode  
Company Secretary



Developers of

**Quick Heal**

India's leading Security Software

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