

Ref. No.: QHTL/Sec/SE/2019-20/59

November 07, 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

Dear Sir/Madam,

**Sub: Intimation of Board Meeting**

Pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, Board Meeting of Quick Heal Technologies Limited is scheduled to be held on Thursday, November 14, 2019 at Marvel Edge, 7010 C & D, 7th Floor, Vimannagar, Pune 411014, to consider and approve *inter alia*, the following business:

- The standalone Un-audited financial results of the Company for the Quarter and half year ended September 30, 2019.
- The consolidated Un-audited financial results of the Company for the Quarter and half year ended September 30, 2019.

Further, in terms of the Company's Code of Conduct for Prevention of Insider Trading in securities of the Company, the trading window close period has commenced from October 01, 2019 and will end 48 hours after the financial results are made public on November 14, 2019.

This is for your information and records.

**For Quick Heal Technologies Limited**

  
Vinav Agarwal  
Compliance Officer

