

Regd. Office: Marvel Edge, Office No. 7010 C & D, 7th Floor,
Opposite Neco Garden Society, Viman Nagar, Pune 411014.
Tel: +91 20 66813232 | Email: info@quickheal.com
CIN - L72200MH1995PLC091408

Ref. No.: QHTL/Sec/SE/2020-21/54

January 29, 2021

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 – Newspaper Advertisement

In continuation to our letter dated January 28, 2021 with regard to Intimation of Board Meeting, please find enclosed copies of advertisement published in following newspapers:

Newspaper	Language	Editions
Financial Express	English	All
Prabhat	Marathi	Pune

As permitted, this letter is being submitted under Sd/- mode due to work from home as per the Government advisory on Covid-19 and as a part of safety measure.

This is for your information and records.


Please acknowledge the receipt.

Thanking you.

For **Quick Heal Technologies Limited**

Sd/-

A. Srinivasa Rao
Company Secretary

**A. K. CAPITAL SERVICES LIMITED**
BUILDING BONDS

Regd. Office: 30-38, 3rd Floor, Free Press House, Free Press Journal Marg, 215, Nariman Point, Mumbai - 400021.
CIN: L74899MH1993PLC274881 | **Website:** www.akgroup.co.in
Tel: +91-22-67546500 | **Fax:** +91-22-66100594 | **E-mail:** compliance@akgroup.co.in

NOTICE OF RECORD DATE

Pursuant to the Regulation 42 and other applicable regulations, if any, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors at their Meeting held on Wednesday, January 27, 2021 had decided Saturday, February 6, 2021 as the "Record Date" for the purpose of ascertaining the eligibility of the shareholders for the payment of interim dividend for the financial year 2020-21.

The said notice is also available on www.bseindia.com and www.akgroup.co.in.

For A. K. Capital Services Limited
Sd/-
A. K. Mittal
Managing Director
(DIN: 00698377)

Date: January 28, 2021
Place: Mumbai

**PTC India Ltd.**

Regd. Office: 2nd Floor, NBCC Tower, 15, Bhikaji Cama Place, New Delhi - 110 066
(CIN : L40105DL1999PLC099328)
Tel: 011- 41659500, 41595100, 46484200, **Fax:** 011-41659144
E-mail: info@ptcindia.com, **Website:** www.ptcindia.com

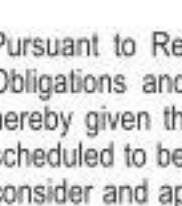
NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, NOTICE is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 12th day of February 2021 inter-alia, to consider and approve the Un-audited standalone and consolidated financial results for the quarter and nine months ended December 31, 2020 amongst other items mentioned in the agenda.

By order of the Board
For PTC India Ltd.
Sd/-
(Rajiv Maheshwari)
Company Secretary
FCS- 4998

Place: New Delhi
Date: 28/01/2021

Note: Further details on the matters above said may be accessed at the link of the Company's website <http://www.ptcindia.com>, ("Notice to Exchanges" in Statutory Information) and Stock Exchange website i.e.NSE: www.nseindia.com and BSE: www.bseindia.com.

**xelp**

Xelpmoc Design and Tech Limited
CIN: L72200KA2015PLC082873,
Registered Office: #17, 4th Floor, Agies Building, 1st 'A' cross, 5th Block, Koramangala, Bengaluru - 560034, **Tel. No:** 080 4370 8360,
E-mail: vaishali.kondbhar@xelpmoc.in; **Website:** www.xelpmoc.in

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, February 03, 2021 to inter-alia, consider, approve and take on record the Unaudited Financial Results of the Company along with the Limited Review Report for the 3rd quarter and nine months ended December 31, 2020 of the Company. This information is also available on the Company's website (www.xelpmoc.in) and also available on the website(s) of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com).

By Order of the Board
For Xelpmoc Design and Tech Limited
Sd/-
Vaishali Kondbhar
Company Secretary

Date :- January 28, 2021
Place : Mumbai

**xelp**

Xelpmoc Design and Tech Limited
CIN: L72200KA2015PLC082873,
Registered Office: #17, 4th Floor, Agies Building, 1st 'A' cross, 5th Block, Koramangala, Bengaluru - 560034, **Tel. No:** 080 4370 8360,
E-mail: vaishali.kondbhar@xelpmoc.in; **Website:** www.xelpmoc.in

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, February 03, 2021 to inter-alia, consider, approve and take on record the Unaudited Financial Results of the Company along with the Limited Review Report for the 3rd quarter and nine months ended December 31, 2020 of the Company. This information is also available on the Company's website (www.xelpmoc.in) and also available on the website(s) of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com).

By Order of the Board
For Xelpmoc Design and Tech Limited
Sd/-
Vaishali Kondbhar
Company Secretary

Date :- January 28, 2021
Place : Mumbai

**KAYCEE INDUSTRIES LIMITED**

CIN NO. : L70102MH1942PLC006482
Regd. Off: Old kamani chambers, 32-Ranjibhai kamani marg, Ballard Estate, Mumbai-400001
Website: www.kayceindustries.com **Tel No.:** 022 22613521
Fax No.: 22613521 **Email id:** complianceofficer@ems-kaycee.co.in

EXTRACT OF UNAUDITED STANDALONE FINANCIAL RESULT FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2020 (₹ in Lakhs)


Sr. No.	Particulars	Quarter Ended			Nine Months Ended			Year ended
		31.12.2020 Unaudited	30.09.2020 Unaudited	31.12.2019 Unaudited	31.12.2020 Unaudited	31.12.2019 Unaudited	31.03.2020 Audited	
1	Total Income from Operations	620.25	631.40	569.40	1,527.47	1,765.08	2,360.33	
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	21.29	52.89	34.02	57.95	166.13	215.56	
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	21.30	52.89	34.02	53.58	166.13	196.10	
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	11	43.91	31.14	34.30	117.68	141.72	
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	-1.08	-0.67	-2.13	-3.25	-5.52	-11.85	
6	Equity Share Capital	63.47	63.47	63.47	63.47	63.47	63.47	
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year						1,356.44	
8	Earnings Per Share (of Rs. 100/- each) (for continuing and discontinued operations)-							
1. Basic:		17.33	69.18	49.06	54.04	185.41	223.29	
2. Diluted:		17.33	69.18	49.06	54.04	185.41	223.29	

Notes :

- The above results have been taken on record at the meeting of the board of Directors of the company held on 28th January, 2021.
- The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Annual Financial Results are available on the websites of the Company www.kayceindustries.com and Stock Exchange(s) and the listed entity, (www.bseindia.com).

For Kaycee Industries Limited
Sd/-
Chandraprakash Jain
Whole Time Director
DIN 07337778

Place : Mumbai
Date: 28th January, 2021

**CALCOM VISION LIMITED**

Regd. Office: C-41, Defence Colony, New Delhi-110024
Email id: corp.compliance@calcomindia.com | **Website:** www.calcomindia.com
CIN: L92111DL1985PLC021095 | **Contact No.:** 0120-2569761

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2020 (Rs. In Lakhs except per Share data)

S. No.	Particulars	Quarter Ended			Nine Months Ended			Year Ended
		31.12.20 Unaudited	30.09.20 Unaudited	31.12.19 Unaudited	31.12.20 Unaudited	31.12.19 Unaudited	31.03.20 Audited	
1.	Total income from operations	1776.99	1419.78	887.35	3545.85	3942.62	4749.36	
2.	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	51.12	33.27	-94.85	-70.89	70.25	27.71	
3.	Net Profit/(Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	51.12	33.27	-94.85	-70.89	70.25	27.71	
4.	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	51.12	33.27	-94.85	-70.89	70.25	45.84	
5.	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and other Comprehensive Income (after tax)]	51.12	33.27	-94.85	-70.89	70.25	40.41	
6.	Equity Share Capital (Face Value of Rs.10 each fully paid up)	1054.34	1054.34	1054.34	1054.34	1054.34	1054.34	
7.	Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations)-							
- Basic		0.48	0.32	-0.90	-0.67	0.67	0.43	
- Diluted		0.48	0.31	-0.90	-0.67	0.67	0.43	

Note:

- The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Financial Results for the quarter and nine months ended December 31, 2020 are available on the website of the Stock Exchange website i.e. www.bseindia.com and also on the website of the Company i.e. www.calcomindia.com.
- The Financial Results have been prepared in accordance with India Accounting Standards (Ind AS) as notified under the Companies (Indian Accounting Standards) Rules, 2015 as specified under section 133 of companies Act, 2013.

By Order of the Board
For CALCOM VISION LIMITED
Sd/-
S.K. MALIK
CHAIRMAN & MANAGING DIRECTOR

Place: Greater Noida
Date: January 28, 2021

**Tamilnadu Petroproducts Limited**

Regd. Office: Factory, Marathi Express Highway, Marathi, Chennai 600 068. **Telefax:** 044-25945588
CIN: L23200TN1984PLC010931
Website: www.tnpetro.com
E-mail: secy@tnpetro.com

NOTICE

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, the 8th February, 2021, inter alia to consider and approve, the Unaudited Financial Results for the quarter and nine months ended 31st December, 2020.

For Tamilnadu Petroproducts Limited
Meenakshi Jayaraman
Company Secretary

Date : 28.01.2021
Place : Chennai

Further details are available in websites of the BSE and NSE: www.bseindia.com and www.nseindia.com and also in the website of the Company.

**QUASAR INDIA LIMITED**

CIN: L67190DL1979PLC009555
Regd. Off.: 305, 3rd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085
Email id: quasarindia123@gmail.com,
Website: www.quasarindia.in,
Ph.: 9625304043

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of Quasar India Limited is scheduled to be held on Friday, February 05, 2021 at the registered office of the Company situated at 305, Third Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085, inter-alia, to consider and approve the Un-audited Standalone Financial Results of the Company for the Quarter ended December 31, 2020.


The information contained in this notice is also available on the website of the Company www.quasarindia.in, and website of exchange i.e. www.bseindia.com

For & on behalf of the Board
Quasar India Limited
Sd/-
Harish Kumar (Director)
DIN: 02591868

Place: New Delhi
Date: 28.01.2021

**JITENDRA PATIL**

For Advertising in TENDER PAGES
Contact
Mobile No.: 9029012015
Landline No.: 67440215

**LOKESH MACHINES LIMITED**

Regd. Office: B-29, EEIE STAGE-II, BALANAGAR, HYDERABAD- 500037
E-mail id: cosecy@lokeshmachines.com ; **Website:** www.lokeshmachines.com
CIN: L29219TG1983PLC004319

EXTRACT OF THE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED ON 31st DECEMBER, 2020 (₹ in lakhs)


Particulars	Quarter ended			Nine months ended	
	31.12.2020 (UNAUDITED)	30.09.2020 (UNAUDITED)	31.12.2019 (UNAUDITED)	31.12.2020 (UNAUDITED)	31.03.2020 (AUDITED)
Total Income from Operations	4083.27	3660.70	3319.11	9399.91	12626.96
Net Profit/(Loss) for the period (before tax and exceptional items)	213.24	208.78	40.64	228.97	(812.75)
Net Profit/(Loss) for the period before tax (after exceptional items)	213.24	208.78	40.64	228.97	(812.75)
Net Profit/(Loss) for the period after tax (after exceptional items)	153.53	204.38	25.95	164.86	(468.42)
Total comprehensive income for the period (Comprehensive Profit/Loss for the period (after Tax) and Other Comprehensive Income (after tax)	153.53	204.38	25.95	164.86	(525.72)
Equity Share Capital	1789.68	1789.68	1789.68	1789.68	1789.68
Earnings Per Share :					
Basic : (₹)	0.86	1.14	0.14	0.92	(2.62)
Diluted : (₹)	0.86	1.14	0.14	0.92	(2.62)

1. The above is an extract of the detailed format of Un-Audited financial results for Quarter and nine months ending on 31st December, 2020 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Un-Audited financial results for the quarter and nine months ending on 31st December, 2020 are available on the Stock Exchanges Website i.e. on BSE & NSE website and on the Company's Website: www.lokeshmachines.com.

2. The above Un-Audited financial results have been reviewed by the audit committee and approved by the board of directors at their meeting held on 28th January, 2021. The financial results have also been subjected to Limited Review by the Statutory Auditor.

For and on behalf of the Board
Sd/-
M. Lokeswara Rao,
Managing Director, DIN: 00989447

Place: Hyderabad
Date : 28-01-2021

**QUESS CORP LIMITED**

CIN: L74140KA2007PLC043909
Registered & Corporate Office: 3/3/2, Bellandur Gate, Sarjapur Main Road, Bengaluru 560 103, Karnataka, India
Website: www.uesscorp.com | **Email:** investor@uesscorp.com
Tel: +91 80 6105 6001 | **Fax:** +91 80 6105 6406

EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2020 (INR in millions except per share data)

Particulars	Quarter ended 31.12.2020 (Unaudited)	Nine Months ended 31.12.2020 (Unaudited)	Quarter Ended 31.12.2019 (Unaudited)
	Total income from operations (net)	28,078.87	78,323.91
Net profit for the period (before Tax, Exceptional and/or Extraordinary items)	800.79	1,833.35	799.54
Net profit for the period before tax (after Exceptional and/or Extraordinary items)	800.79	2,160.23	799.54
Net profit for the period after tax (after Exceptional and/or Extraordinary items)	455.75	1,319.61	748.58
Total Comprehensive Income for the period [comprising profit for the period (after tax) and Other Comprehensive Income (after tax)]	488.33	1,331.44	820.64
Paid-up Equity Share Capital (Face value of INR 10 per share)	1,476.38	1,476.38	1,475.11
Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet Date of the previous year *	-	-	-
Earnings Per Share (in INR) (Face value of INR 10 per share) (for continuing and discontinued operations)	(not annualised)	(not annualised)	(not annualised)
Basic	2.83	8.21	4.84
Diluted	2.79	8.10	4.83

* Reserves excluding revaluation reserve as at 31 March 2020 was INR 21,284.29 million.

Notes:

- The above is an extract of the detailed Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full Quarterly Financial Results are available on the Stock Exchange websites www.bseindia.com and www.nseindia.com and also on the Company's website www.uesscorp.com.
- These financial results have been prepared in accordance with Indian Accounting Standards ('IND AS') prescribed under Section 133 of the Companies Act 2013, read with the relevant rules thereunder and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- Additional information on unaudited standalone financial results is as follows:

Particulars	Quarter ended 31.12.2020 (Unaudited)	Nine Months ended 31.12.2020 (Unaudited)	Quarter Ended 31.12.2019 (Unaudited)
	Total income from operations	19,071.06	53,696.83
Net profit for the period before tax	234.01	556.14	554.79
Net profit for the period after tax	17.87	52.74	629.22

For and on behalf of the Board
Sd/-
Ajit Isaac
Chairman & Managing Director
DIN: 00087168

Place : Bengaluru
Date : 27 January, 2021

**EIH Associated Hotels Limited**

A MEMBER OF THE OBEROI GROUP
CIN : L92490TN1983PLC009903
Registered Office: 1/24, G.S.T. Road, Meenambakkam, Chennai - 600 027
Ph.: +91-44-2234 4747 **Fax:** +91-44-2234 6699
Website: www.eihassociatedhotels.in

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2020 (Rs. in Lakhs)

	3 months ended 31.12.2020 UNAUDITED	9 months ended 31.12.2020 UNAUDITED	3 months ended 31.12.2019 UNAUDITED
	1 Total Income from operations	3,710.85	5,571.41
2 Net Profit/(Loss) before tax (before Exceptional and/or Extraordinary items)	38.82	(3,583.23)	2,867.25
3 Net Profit/(Loss) before tax (after Exceptional and/or Extraordinary items)	38.82	(3,583.23)	2,867.25
4 Net Profit after tax (after Exceptional and/or Extraordinary items)	13.66	(2,578.92)	2,037.04
5 Total Comprehensive Income/(loss) for the period	14.44	(2,576.61)	1,996.20
6 Paid-up Equity Share Capital (Face Value - Rs. 10 each)	3,046.81	3,046.81	3,046.81
7 Other Equity (excluding Revaluation Reserve) in the audited Balance Sheet as at 31st March, 2020			31,469.13
8 Earnings per Equity Share on net profit after tax (fully paid up equity share of Rs. 10) :			
(a) Basic	0.04	(8.46)	6.69
(b) Diluted	0.04	(8.46)	6.69

Notes :

- The above is an extract of the detailed format of the Statements of Unaudited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Statements of Unaudited Financial Results is available on the Company's website (www.eihassociatedhotels.in) and on the websites of the National Stock Exchanges of India Limited (www.nseindia.com), BSE Limited (www.bseindia.com).
- The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at the meetings held on January 28, 2021. The statutory auditors have carried out a limited review of these financial results.

VIKRAMJIT SINGH OBEROI
MANAGING DIRECTOR
New Delhi
28th January, 2021
DIN : 00052014

**Spandana Spoority Financial Limited**


CIN: L65929TG2003PLC040648
Regd. Office: Plot No. 31 & 32, Ramky Selenium Towers, Tower A, Ground Floor, Financial Dist, Nanakramguda, Hyderabad, Telangana-500032
Ph: +91-40-48126666, **Email id:** secretarial@spandanaindia.com, **Website:** www.spandanaindia.com

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, February 09, 2021, inter-alia**, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended December 31, 2020. The information contained in this notice may also be accessed on the website of the Company i.e. www.spandanaindia.com and on the website of the stock exchanges i.e. www.bseindia.com and www.nseindia.com, respectively.

For Spandana Spoority Financial Limited
Sd/- **Ramesh Periasamy**
Company Secretary and Compliance Officer

Place: Hyderabad
Date: January 28, 2021

**CG POWER AND INDUSTRIAL SOLUTIONS LIMITED**


CIN: L99999MH1937PLC002641
Registered Office: 6th Floor, CG House, Dr. Annie Besant Road, Worli, Mumbai - 400 030 **Tel No.:** 022 - 2423 7777 **Fax No.:** 022 - 2423 7545
E-mail ID: investorservices@cgglobal.com **Website:** www.cgglobal.com

NOTICE

Notice is hereby given, in terms of Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, February 5, 2021, inter-alia, to consider and approve, the Unaudited Financial Results, on Standalone as well as Consolidated basis, of the Company for the 3rd quarter ended December 31, 2020.

For CG Power and Industrial Solutions Limited
Alen Ferns
Company Secretary and Compliance Officer
Website of Stock Exchanges:
www.bseindia.com/www.nseindia.com

Place : Mumbai
Date : January 28, 2021

**PNB GILTS LTD.**

CIN : L74899DL1996PLC077120
Regd. Office: 5, Sansad Marg, New Delhi - 110 001
Ph: 011-23325759, 23325778, **Fax No.** 011-23325751, 23325763
E-Mail: pnbgilts@pnbgilts.com, **Website:** www.pnbgilts.com

NOTICE

Pursuant to Regulation 29 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of Board of Directors of PNB Gilts Ltd. ("the Company") will be held on Thursday, 4th February, 2021 inter alia, to consider and approve the unaudited financial results of the company for the quarter and nine months ended 31st December, 2020 and to consider the proposal for declaration of 2nd interim dividend for the financial year ending 31st March, 2021.

The information contained in this notice is also available on the Company's website www.pnbgilts.com and on the websites of BSE www.bseindia.com and NSE at www.nseindia.com.

By Order of the Board
For PNB Gilts Limited
Sd/-
(Monika Kochar)
Company Secretary

Place: New Delhi
Date: 28.01.2021

**BURGER KING INDIA LIMITED**

(Formerly known as Burger King India Private Limited)
CIN: U55204MH2013PLC249986
Registered Office: Unit Nos. 1003 To 1007, 10th Floor, Mittal Commercial, Asan Pada Road, Chintalpada, Marol, Andheri (East), Mumbai - 400 059. **Website:** www.burgerking.in
Ph No.: +91 22 7193 3000 | **E-mail:** investor@burgerking.in

NOTICE

Pursuant to Regulation 47 read with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, February 09, 2021, inter alia, to consider and approve Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2020.

The said information is also available on the Company's website at www.burgerking.in and on the website of the Stock Exchanges at www.bseindia.com & www.nseindia.com.

For Burger King India Limited
(Formerly known as Burger King India Private Limited)
Madhulika Rawat
Company Secretary and Compliance Officer

Place : Mumbai
Date : January 28, 2021

Quick Heal

Security Simplified

Quick Heal Technologies Limited

CIN: L72200MH1995PLC091408

Registered Office: Marvel Edge, Office No.7010, C & D, 7th Floor, Viman Nagar,

Pune 411014, Maharashtra, India **Tel:** +91 (20) 6681 3232;

E-mail: cs@quickheal.co.in; **Website:** www.quickheal.co.in

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, NOTICE IS HEREBY GIVEN that a Meeting of the Board of Directors of the Company will be held on **Wednesday, February 03, 2021** at registered office/ through Video Conferencing pursuant to MCA notification F No. 1/32/2013-CL-V-Part dated March 19, 2020 to inter alia consider and approve the Standalone and Consolidated un-audited financial Results of the Company for the quarter and nine months ended December 31, 2020.

The outcome of the above meeting will be available on the website of the Company www.quickheal.co.in and also on the website of BSE Limited and National Stock Exchange of India Limited viz. www.bseindia.com and www.nseindia.com, respectively.

Pursuant to the Company code to regulate, monitor and report trading by Directors, Promoters, Designated Persons of the Company, the Trading Window Close Period has commenced from January 01, 2021 and will end 48 hours after the financial results are made public on February 03, 2021.

For Quick Heal Technologies Limited

Sd/-

Place: Pune

Kailash Katkar (DIN: 00397191)

Dated: January 28, 2021

Managing Director & CEO

प्राभात
eprabhat

Fri, 29 January 2021

<https://epaper.eprabhat.net/c/5>

