

Ref. No.: QHTL/Sec/SE/2020-21/06

May 18, 2020

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, May 21, 2020 to consider and approve *inter alia*, the following business:

- To consider and approve standalone audited financial results of the Company for the financial year ended March 31, 2020;
- To consider and approve consolidated audited financial results of the Company for the financial year ended March 31, 2020;
- To consider declaration of dividend on equity shares, if any.

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 April 01, 2020 and will end 48 hours after the financial results are made public on May 21, 2020.

Please note that in terms of the MCA notification F No. 1/32/2013-CL-V-Part dated March 19, 2020, the said meeting will be held through Video Conferencing.

Further, pursuant to the relaxation offered by the Securities and Exchange Board of India vide its circular dated May 12, 2020 for publishing the notice in the newspaper under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and considering the lock-down restrictions, the Company will not be publishing the same for this quarter.

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.

For Quick Heal Technologies Limited

Sd/-

**A. Srinivasa Rao
Company Secretary**