

Ref No.: QHTL/Sec/SE/2016-17/5

22nd 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: Outcome of Board Meeting dated 22nd April 2016

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements), 2015 and other SEBI Regulations Board Meeting of Quick Heal Technologies Limited was held on Friday, 22nd April 2016 at Marvel Edge, 7010 C & D, 7th Floor, Vimannagar, Pune 411014 at 2.30 p.m. and following items were approved:

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 Code of practices and procedures for Fair Disclosure of Unpublished Price Sensitive Information.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

This is for your information and records.

For Quick Heal Technologies Limited


Vijay Shirole
Company Secretary

