

Ref. No.: QHTL/Sec/SE/2018-19/22

5th July, 2018

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

Subject: 23rd Annual General Meeting of the Company and intimation of Book Closure

Dear Sir/Madam,

This is to inform you that the 23rd Annual General Meeting of the Company is scheduled to be held on 8th August, 2018 at 11:00 am at Ramee Grand Hotel and Spa, Plot No. 587/3, CST No. 1221/C, Apte Road, Shivaji Nagar, Pune – 411 004.

Pursuant to Section 91 of the Companies Act, 2013 read together with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books shall remain closed from 2nd August, 2018 to 8th August, 2018 (both days inclusive) for the purpose of Annual General Meeting and determining the names of the members eligible for dividend.

The dividend of Rs.3.00 (30%) per equity share of Rs.10 each, if declared at the AGM, shall be paid on or after 10th August, 2018 to those members:

- whose names appear on the Company's Register of Members of the Company/ Company's Registrar and Transfer Agent after giving effect to valid transfers, if any, on or before 1st August, 2018; and
- whose names appear in the list of beneficial owners on 1st August, 2018 furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) for this purpose.

The other relevant dates are as under:

Particulars	Dates
Cut-off date for ascertaining members to whom AGM Notice and Annual Report shall be sent	6 th July, 2018
Cut-off date for ascertaining members who will be entitled to participate in the AGM through remote e-voting/ voting at the venue of AGM and for payment of dividend	1 st August, 2018
Commencement of remote e-voting during which members may cast their vote	12:01 am on 5 th August, 2018 to 05:00 pm on 7 th August, 2018



M/s J. B. Bhawe & Co., Company Secretaries have been appointed as scrutineer for conducting the remote e-voting and voting process at the AGM in a fair and transparent manner.

Please consider the above disclosures in compliance with the applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking you,

For Quick Heal Technologies Limited



Raghav Mulay
Company Secretary

