



July 21, 2014

The Secretary
The Bombay Stock Exchange Ltd
Jeejeebhoy Towers
B S Marg,
Mumbai

The Secretary
National Stock Exchange of India Ltd
"Exchange Plaza"
Bandra- Kurla Complex,
Bandra (E)
Mumbai -400051

The Secretary
The Madras Stock Exchange,
2nd Line Beach
Chennai - 600001

Dear Sir,

Sub: Notice of board meeting to be held on 25.07.2014

Notice is hereby given that a meeting of the board of directors of the company has been convened to be held on Friday, 25th, July, 2014 at the corporate office of the company at Heliopolis, Crest, 04#01, Ascendas International Tech Park, Taramani, Chennai 600113:

1. to consider raising of long term funds through issue of FCCBs, GDRs and issue of equity related securities to Qualified Institutional Buyers in accordance with existing statutory guidelines and increase of authorized share capital (and consequent amendment to Memorandum and Articles of Association), subject to approval of members to be obtained through postal ballot exercise.
2. any other business with the permission of the Chair.

The Trading Window for dealing in the shares of the Company by the directors and employees shall remain closed during the period from July 21, 2014 to July 26 2014 (both days inclusive). Accordingly, all the Directors and Employees of the Company have been advised not to trade in shares of the Company during the period of closure of Trading Window as stated above.

Kindly take the above on your records.

Thanking You

Yours Faithfully

For Helios and Matheson Information Technology Limited

KM Kumar
Company Secretary