



April 19, 2013

The Secretary,
National Stock Exchange Ltd,
Corporate Relations Department,
Bandra,
Mumbai. (though NEAPS)

The Secretary,
Bombay Stock Exchange Ltd,
Phiroze Jeejeebhoy Towers,
Fort, Mumbai,
Scrip Code: 532347.

The Secretary,
Madras Stock Exchange Ltd,
2nd Line Beach,
Chennai – 600 001,
Scrip Code – HMS.

Sir,

Sub: Board Meeting

Please be informed that a meeting of the Board of Directors of the Company will be held on Monday, the 29th April, 2013 at the Corporate office of the Company at Chennai to take on record the unaudited results for the Second Quarter ended 31st March 2013.

Kindly take the above on your records.

Thanking you,

Yours faithfully,

For Helios and Matheson Information Technology Ltd.

K.M. Kumar
Company Secretary

