



May 7, 2014

The Secretary,
National Stock Exchange Ltd,
Corporate Relations Department,
Bandra,
Mumbai,
Scrip Code: HELIOSMATH.

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 Thursday, May 15, 2014 at the Corporate office of the Company at Heliopolis, crest, 04-01, Ascendas International Tech Park Taramani, Chennai 600 113:

- 1) to consider and approve the unaudited financial results (Standalone and Consolidated) of the Company for the second quarter ended March 31, 2014. The Trading Window for dealing in the shares of the Company by the directors and employees shall remain closed during the period from May 07, 2014 to May 16, 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.
- 2) Any other business with the permission of the Chair.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For Helios and Matheson Information Technology Ltd

A handwritten signature in black ink, appearing to read "K.M. Kumar".

K.M. Kumar
Company Secretary