



November 5, 2014

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

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

Dear Sir,

Sub: Notice of board meeting to be held on 13.11.2014

Please be informed that a meeting of the Board of Directors of the Company will be held on Thursday, November 13, 2014 at the Corporate office of the Company at Heliopolis, crest, 04-01, Ascendas International Tech Park Taramani, Chennai 600 113 to consider inter alia:

1. To take on record the Un-audited Financial Results (Standalone and Consolidated) of the Company as approved by the audit committee for the fourth quarter ended September 30, 2014.
2. To consider the retirement of Mrs Chandra Ramesh from the Board on completion of ten years in compliance of the latest provisions of Clause 49 of listing agreement.
3. 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 November 05, 2014 to November 14, 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

A handwritten signature in black ink, appearing to read 'KM Kumar'.

KM Kumar
Company Secretary