

February 14 2011



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

The Secretary
The 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

Dear Sir,

Sub: Book Closure for the ensuring AGM

In terms of the Listing Agreement entered into with you, kindly note that the Board of Directors of the Company have fixed Monday, the 21st March, 2011 (Monday) to 30th March 2010(Wednesday) (both days inclusive) as the dates during which the Register of Members and the Share Transfer Books will remain closed for the purpose of dividend and the Annual General Meeting Scheduled to be held on Wednesday, the 30th March 2011 for the year 2009-10 Further as required by the Listing Agreement, we hereby confirm that the company will accept for registration all transfers that are lodged with the company upto the date of closure of Transfer books and register the same forthwith and unless the Exchange agrees otherwise, will defer, until the Transfer books have reopened, registration of any transfers which may be received after the closure of the transfer books. The company further agrees to ensure that the time gap between two book closure dates and or book closure dates and record dates would be at least 30 days.

This is for your kind information and records.

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