

August 03, 2010



The Secretary
The Mumbai Stock Exchange,
Jeejeebhoy Towers
B S Marg,
Mumbai
Scrip Code: 532347

The Secretary
The National Stock Exchange,
"Exchange Plaza"
Bandra- Kurla Complex,
Bandra (E)
Mumbai -400051
Scrip Code: HELIOSMATH

The Secretary
The Madras Stock Exchange,
2nd Line Beach
Chennai - 600001
Scrip Code: HMS

Dear Sir,

Sub: Board Meeting

Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Friday 13th August 2010 at the corporate office of the Company at No: 9D, Ganga Griha, Nungambakkam high Road, Nungambakkam, Chennai – 600 034, to take on record the unaudited results of the Company for the Third Quarter ended 30th June 2010.

Kindly take the above on your 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.