

March 31, 2009



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

o/c
for acknowledgement

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.
Scrip Code - HMS.

Sir,

Sub: Extension of accounting year for FY 2008 - 09 and holding of AGM.

The company has been following the financial year, April - March as its accounting year. The financial year of the company is extended to a period of 18 months ending 30.09.09 as approved by the Registrar of Companies. Accordingly the company will be closing its books of accounts for a period of 18 months from 1.04.2008 to 30.09.2009. In future the accounting year will be from 1st October to 30th September.

We enclose a copy of the approvals received from the Office of the Registrar of Companies, Chennai according its approval to the extension of accounting year and holding of AGM for the same.

We request you to take the above on your records and confirm.

Thanking you,
Yours faithfully,
For Helios and Matheson Information Technology Ltd.

K.M. Kumar.
COMPANY SECRETARY.

