



October 29, 2009

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

Sir,

Reg: - Clause 16 of Listing Agreement - Interim Dividend Declaration - Fixation of Record date.

This is to inform you that the Board of Directors, at its meeting held today, has recommended payment of an interim dividend at Re.1.50 per equity share (15% on par value) for FY 2008 - 09. The Board has fixed Thursday 12th November 2009 as the record date for determining the list of members eligible to receive the said dividend.

Kindly take the above on your records.

Thanking you,
Yours faithfully,

For Helios and Matheson Information Technology Ltd.

**K.M. Kumar
Company Secretary**