

June 19, 2010

**National Stock Exchange of India Limited**  
'Exchange Plaza',  
Bandra Kurla Complex,  
Bandra (East), Mumbai- 400 051  
Tel: 022 - 26598235, Fax: 26598237/38

**The Bombay Stock Exchange Limited**  
P.J. Towers, Dalal Street'  
Mumbai- 400 001  
Tel: 022 2272 1234/33, Fax: 2272 3121

**Scrip Code: MAYTASINFRA**

**Scrip Code: 532907**

Dear Sirs,

**Sub: Notice of Board Meeting to be held on June 28, 2010**  
**Ref: Clause 41 of the Listing Agreement**

With reference to the above subject, we wish to inform that Meeting of the Board of Directors of the Company scheduled to be held on June 29, 2010 is now **preponed to June 28, 2010**, inter-alia, to consider and take on record the un-audited financial results of the Company for the quarters ended September 30, 2009, December 31, 2009 and Audited Financial Results for the Year ended March 31, 2010.

Thanking you,

Yours faithfully,  
for MAYTAS INFRA LIMITED



G Venkateswar Reddy  
Company Secretary