

June 18, 2010

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

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

Scrip Code: MAYTASINFR

Scrip Code: 532907

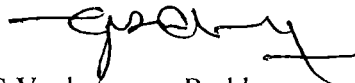
Dear Sir,

Sub: Notice of RESCHEDULED Board Meeting
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 originally scheduled to be held on June 24, 2010 is now **rescheduled to June 29, 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