

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 Sirs,

Re: Notice to the Stock Exchange

This is to inform you that, the Board of Directors of Maytas Infra Limited will be meeting tomorrow, Saturday, 19th June, 2010, to consider the following items

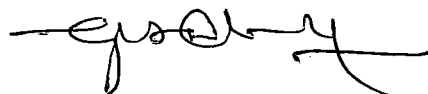
(a) Induction of an Investor

Maytas Infra Limited proposes to induct an investor into the Company. Towards this end, the Board of the Company will consider the terms of the preferential allotment to the Investor. The investment would be subject to receipt of all regulatory approvals including inter alia the shareholders approval

(b) CDR Scheme

The Board will also discuss the terms of the provisional Letter of Approval dated June 16, 2010 for the restructuring of debts of the Company received from the CDR Empowered Group under the CDR mechanism

Yours truly,
For Maytas Infra Limited



G.Venkateswar Reddy
Company Secretary