

October 23, 2009

To

The Bombay Stock Exchange Limited Department of Corporate Services P.J.Towers, Dalal Street Mumbai - 400 001	The National Stock Exchange of India Limited 5 th Floor, "Exchange Plaza" Bandra Kurla Complex Bandra (E) Mumbai - 400 051
Fax: 022 - 2272 2037/39/41.	Fax: 022 - 2659 8237/38
Scrip Code: 532907	Scrip Code: MAYTASINFR

Dear Sir(s),

Sub: Publishing of Financial Results for the quarter ended September 30, 2009 -

Extension of time - Reg.

Ref: Clause 41 of Listing Agreement

As you are kindly aware, pursuant to the Order dated August 31, 2009 of Company Law Board, M/s. Infrastructure Leasing and Financial Services Limited (IL & FS) was inducted as New Promoter of Maytas Infra Limited. IL & FS has been taking all necessary steps to streamline the affairs of the management of the Company.

IL&FS, with the help of Senior Executives of the Company as well as Internal and Statutory Auditors, is reviewing the financial status of the Company to decide upon the strategy to further boost the stakeholders' confidence. However, pending review of the financial status, the finalization of quarterly financial results is likely to take some time and therefore, the Company made an application to Company Law Board to extend the time limit for publication of Financial Results under Clause 41 of Listing Agreement by two months i.e. up to 31st December 2009.

MAYTAS INFRA LIMITED

Regd. Off.: #6-3-1186/5/A, 3rd Floor, Amogh Plaza, Begumpet, Hyderabad - 500 016 India.
Tel: +91-40-4040 9333 / 2340 8100 Fax: +91-40-2340 1107 www.maytasinfra.com

Accreditations



The Company Law Board, vide its order dated 23rd October 2009, granted extension of time for publication of financial results of the Company for the quarter ended 30th September 2009 up to December 31, 2009. A certified copy of Company Law Board is attached herewith for your kind perusal.

Therefore, we request you to kindly take note of the same.

Thanking you,

Yours faithfully
for Maytas Infra Limited

G.Venkateswar Reddy
Company Secretary

Encl: as above

Copy: Securities Exchange Board of India, Mumbai

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COMPANY LAW BOARD,
PRINCIPAL BENCH
NEW DELHI

C.P.NO.03/2009
C.A.NO. 545/2009

PRESENT: SH. S. BALSUBRAMANIAN
CHAIRMAN

ATTENDANCE -CUM ORDER SHEET OF THE HEARING OF PRINCIPAL
BENCH OF THE COMPANY LAW BOARD ON 23/10/2009 AT 2: 30 P.M.

Name of Company: M/s MAYTAS INFRA LIMITED.

Section of the Companies Act: 388B, 397/398 & 408

S. No.	Name	Designation	Representation	Signature
1.	VIRENDER GANDA	Advocate	Respondent No.1	
2.	SANTOSH GIRI	Advocate	Respondent No.1	
3.	SHEETAL SALUJA	Advocate	Respondent No.1	
4.	SANJAY SHOREY	DD	UOI (Petitioner)	

ORDER

~~Heard the application seeking for extension of time for filing with Stock Exchange and publication of quarterly financial results of the Company for the quarter ended September 30, 2009 by two months upto 31/12/2009~~

The Central Government has no objection.

Considering the fact that ILFS has recently taken over the management of the Company and to enable them to settle the accounts, I grant the prayer in the application as noted in Para 1 above.

Sd/-
S. Balasubramanian
23/10/2009

For MAYTAS INFRA LIMITED


G. VENKATESWAR REDDY
COMPANY SECRETARY