

August 4, 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

**Listing Department**  
**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**

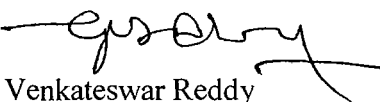
Dear Sir,

**Sub: Notice of Board Meeting**  
**Ref: Clause 41 of the Listing Agreement**

With reference to the above subject, we wish to inform that pursuant to Clause 41 of the Listing Agreement, Meeting of the Board of Directors of the Company is scheduled to be held on August 12, 2010, inter-alia, to consider and take on record the un-audited financial results of the Company for the quarter ended June 30, 2010.

Thanking you,

Yours faithfully,  
for MAYTAS INFRA LIMITED

  
G Venkateswar Reddy  
Company Secretary