

August 7,2009

The Secretary  
The Bombay Stock Exchange Limited  
Department of Corporate Services  
P.J.Towers, Dalal Street,  
Mumbai-400 001

Fax:022-2272 2037/39/41

The Manger,  
Listing Department,  
The National Stock Exchange of India Limited  
“Exchange Plaza” 5<sup>th</sup> Floor  
Bandra Kurla Complex, Bandra (E)  
Mumbai-400 051.

Fax:022-2659 8237/38

Dear Sir(s),

In compliance with the Clause 36 of the Listing Agreement, we are forwarding herewith ‘Press Release’ in respect of Meeting of Board of Directors of the Company held at Delhi on August 7, 2009.

This is for your kind information and record.

Thanking you,

Yours faithfully,  
for **Maytas Infra Limited**



**J Veerraju**  
**Company Secretary**

Encl: As above

**MAYTAS INFRA LIMITED**

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Accreditations



## Outcome of the Board Meeting held on August 7, 2009

**Hyderabad, August 7, 2009:** The Audit Committee and Board of Directors of Maytas Infra Limited met today i.e. Friday, August 7, 2009 in Delhi and reviewed the following:

1. The sector wise order book, orders executed for the quarter ended June 30, 2009, and plan for execution of orders in hand of Rs. 7300 crores was reviewed by the Board.
2. The status of overall deployment of Plant & Machinery of the Company was reviewed and it was decided to hire/dispose of the idle machinery in the best interest of the Company.
3. Status of all BOT projects under execution of over Rs. 6000 crores and budgets thereof was reviewed.
4. The Board reviewed the status and plans for execution of Shimoga and Gulbarga airport projects.
5. Reviewed the overall manpower position of the Company.
6. Status of legal cases was discussed in detail.

### About Maytas Infra

Maytas Infra Limited, a Hyderabad-based infrastructure development Company is one of the leading Infrastructure Development, Construction and Project Management Companies in India with more than two decades of rich and varied experience in executing projects under various domains such as Buildings & Structures, Transportation, Water, Energy and BOT. Maytas Infra is an **ISO 9001 - 2000** certified Company, committed to the highest standards of quality. The Company bagged the '*Fastest Growing Construction Company in India*' award in 2008 for the third consecutive year in large size category instituted by *Construction World* and *National Institute of Construction Management & Research (NICMAR)*. It had bagged this award in 2006 for small size category, and in 2007 for medium size category. Maytas Infra is the only Infrastructure Company from India to be designated as 'Global Growth Company' (GGC) by the prestigious 'World Economic Forum' of which it became a member recently. To know more, please visit: [www.maytasinfra.com](http://www.maytasinfra.com)

For further details, please contact Raghav @ 09848234106