

September 18, 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 Manager,
Listing Department,
The National Stock Exchange of India Limited
“Exchange Plaza” 5th Floor
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

Fax: 022 – 2659 8237/38

Dear Sir(s),

Sub: Outcome of Board Meeting of Maytas Infra Ltd.

This is to inform you that the following is the outcome of the Board meeting of Maytas Infra Limited held on 16th September 2009:

- (1) The draft Letter of Offer filed by IL&FS with SEBI in connection with the Open Offer to the shareholders of Maytas Infra Limited by IL&FS was noted and approved by the Board of Directors of the Company.

- (2) Ratified the appointment of Mr. G. Venkateswar Reddy as Company Secretary and Compliance Officer of the Company in place of Mr. J.Veerraju.

This is for your kind information and record.

Thanking you,

Yours faithfully,
for Maytas Infra Limited



G Venkateswar Reddy
Company Secretary

MAYTAS INFRA LIMITED

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Accreditations

