

March 26, 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 the Board Meeting held on March 26, 2009 – Reg.

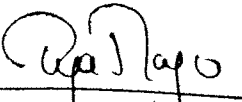
With reference to the above subject we wish to inform that meeting of the Board of Directors of the Company was held on Thursday, March 26, 2009 and the major outcome of the Board Meeting as follows:

1. Accepted the resignation of Dr. R P Raju, Independent Director from the Board of Directors of the Company.
2. Reviewed the operations of construction business and BOT business of the Company and also business plan for the year 2009 -10.
3. Reviewed the status of Corporate Debt Restructuring (CDR) proposal of the Company.

This is for your kind information.

Thanking you,

Yours faithfully,
For Maytas Infra Limited


B. Teja Raju
Vice Chairman