

30th January, 2009.

To

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

Fax: 022 - 22722037/39/41

The Manager (Surveillance)
The National Stock Exchange of India Limited
5th Floor, 'Exchange Plaza'
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051

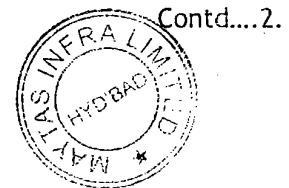
Fax: 022 - 26598237/38

Dear Sir(s),

Sub: **Outcome of the Board Meeting - Reg.**

This is to inform you that a meeting of the Board of Directors was convened on Friday, 30th January, 2009 with a short notice and the major outcome of the meeting as follows:

1. Shri B.Narasimha Rao appointed as Additional Director of the Company with effect from 30th January, 2009.
2. Paid homage to Shri C.S.Mohan, Independent Director of the Company who passed away on 12th November, 2008 .
3. Accept the resignation of Shri R.C.Sinha, Chairman and Independent Director of the Company from the Board of Directors of the Company.
4. Accept the resignation of Shri P.K.Madhav, Wholetime Director & CEO of the Company from the Board of Directors and CEO of the Company.



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



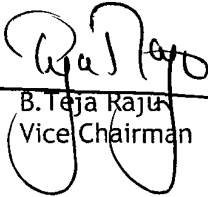
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5. Accept the resignation of Shri C.S.Bansal, Wholetime Director from the Board of Directors of the Company. However, he shall continue to perform his duties as President - Transportation and Oil & Gas Sector.
6. Reviewed the recent developments and, the Board decided to meet again shortly to review operations on track. The Board while expressing satisfaction on the efforts to provide information to all Governmental agencies on their inspection, advised the employees to extend full support and cooperation in this regard.

This is for your Kind information.

Thanking you,

Yours faithfully
For Maytas Infra Limited


B. Teja Raju
Vice Chairman

