

May 28, 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),

In compliance with the Clause 36 of the Listing Agreement, we are forwarding herewith ‘Press Release’ in respect of review of operations by the Chairman of the Company.

This is for your kind information.

Thanking you,

Yours faithfully,
For **Maytas Infra Limited**


J Veerraju
Company Secretary

Press Release

Maytas Infra Chairman Reviews Key Issues of the Company

Hyderabad, May 28, 2009: Dr. Ramalingam K, Chairman, Maytas Infra Limited has discussed and reviewed the operations and key issues of Maytas Infra during the last two days; i.e. 27th May'09 & 28th May'09:

1. The first meeting of Project Monitoring Committee was convened on 27th May'09 where he reviewed all the ongoing projects of Irrigation and Power sectors. The nominees of ILFS, ICICI Bank and SBI were also present for this Project Monitoring Committee.
2. The Chairman has reviewed the progress on CDR process and the necessary steps to be taken. Earlier in the week, the Chairman and Mr. Anil K Agarwal, Govt. nominated director, have met Mr. Yogesh Agarwal, Chairman-IDBI Bank, Ms. Chanda Kochhar, MD & CEO-ICICI Bank, and Mr. AP Varma, MD & CEO-SBI Caps regarding the CDR package. The CDR process is expected to be completed shortly.
3. The Chairman has reviewed Hyderabad Metro project and also inspected the planned sites. He also discussed the recent developments and next steps to be taken with one of the consortium partners.
4. The Chairman also reviewed the pending legal cases, HR proposals, status of Plant & Machinery and raw material inventories in the Company. He also discussed with a few Joint Venture Partners related to Maytas Infra BOT projects regarding infusion of funds and early completion of the projects.

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

For more information, Please contact, Raghav @ 9848234106