



**Date:** 6<sup>th</sup> September 2024

To  
**BSE Limited**  
**The Listing Department**  
1st Floor, Rotunda Building  
P.J. Tower, Dalal Street,  
Mumbai - 400001, Maharashtra

Dear Sir/Ma'am,

**Sub:** Intimation of Book closure pursuant to Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015;

**Ref:** Scrip Code **526095**;

In compliance with Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013, we hereby inform you that the Register of Members and Share Transfer Books of the Company will remain close from **Tuesday, 24<sup>th</sup> September 2024 to Monday, 30<sup>th</sup> September 2024** (both days inclusive) for the purpose of 34<sup>th</sup> Annual General Meeting of the Company.

<b>Name of the Company</b>	Ravileela Granites Limited
<b>Type of Security</b>	Equity Shares
<b>Paid up value per share</b>	Rs. 10/-
<b>Book Closure Dates</b>	From 24 <sup>th</sup> September 2024 to 30 <sup>th</sup> September 2024 (both days inclusive)
<b>Purpose</b>	34 <sup>th</sup> Annual General Meeting

Kindly take the same on record.

Thanking you.

Yours Faithfully,

For **Ravileela Granites Limited**

**Parvatha Samantha Reddy**  
**Whole-time Director and CFO**  
DIN: 00141961

Reg. Office: Sharath Complex 2nd Floor  
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*Ravi Leela*  
**GRANITES LTD**

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