



Date: 8<sup>th</sup> August 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 Board Meeting under Regulations 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**Ref:** Scrip Code 526095;

With reference to the above cited subject, we would like to inform your esteemed organization that a meeting of the Board of Directors (the "Board") of Ravileela Granites Limited is scheduled to be held on Wednesday, the 14<sup>th</sup> day of August, 2024 at 1:30 P.M. to consider, inter-alia, the following:

- Approve the Un-Audited Financial Results for the quarter ended as on 30<sup>th</sup> June 2024;
- Take note of the Limited Review Report received from the Auditor for the quarter ended as on 30<sup>th</sup> June 2024.

Kindly take the same on record.

Yours faithfully,  
**For RAVILEELA GRANITES LIMITED**

**PARVATHA SAMANTHA REDDY**  
**Whole-time Director and CFO**  
DIN: 00141961

H.No. 6-3-668/10/35  
Durganagar Colony  
Punjagutta, Hyderabad - 500 082.

*Ravi Leela*  
**GRANITES LTD**

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**Factory :** Plot No. 15, APIIC BP SEZ. Annangi Village, Maddipadu Mandal, Prakasam Dist. - 523211.