



To,
BSE Limited
P. J. Towers, Dalal Street
Mumbai-400001

Date: 08.09.2020

Dear Sir / Madam,

Sub: Intimation of Board Meeting under regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015

Unit: Ravileela Granites Limited (Scrip Code: 526095)

With reference to the subject cited, this is to inform the Exchange that meeting of the Board of Directors of M/s Ravileela Granites Limited will be held on Tuesday, the 15th day of September, 2020 at 4.00 p.m. through video conferencing and other audio visual means to consider the following:

1. Un-audited financial results for the quarter ended 30.06.2020.
2. Limited Review Report for the quarter ended 30.06.2020.
3. Any other business with the permission of the Chair.

This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully,
For Ravileela Granites Limited



P. Samantha Reddy
Whole time Director and CFO
DIN: (00141961)

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

Ravi Leela
GRANITES LTD

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