



Date: 23rd May 2024

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

Dear Sir/ Ma'am,

Sub: Intimation of the date of Board Meeting scheduled to be held on Thursday, the 30th day of May 2024 at 03.00 P.M., as per Regulation 29 of 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 of our Company is scheduled to be held on Thursday, the 30th day of May, 2024 at 03:00 P.M. to consider, inter-alia, the following:

- Consider & Approve the Audited Financial Results for both the quarter and financial year ended 31st March 2024;
- Take note of the Audit Report for financial year ended 31st March 2024; &
- Any other matter with the permission of the Chair

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.