



Date: 7th September 2023

To
BSE Limited
Listing Compliance
1st Floor, Rotunda Building
P. J. Towers, Dalal Street
Mumbai - 400 001

Dear Sir/Ma'am,

Sub: Intimation of Book closure for the purpose of 33rd Annual General Meeting pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Ref: Scrip Code 526095.

With respect to the above cited subject and pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform your esteemed organisation that the Register of Members and Share Transfer Books of the Company will remain closed from 25th September 2023 to 30th September 2023 (both days inclusive) for the purpose of 33rd Annual General Meeting scheduled to be held on Saturday, the 30th day of September 2023 at 12.00 Noon through Video Conferencing (VC) / Other Audio Video Means (OAVM).

You are requested to take note of the aforesaid information and acknowledge the receipt of the same.

Thanking you

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
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