



CIN: L14102TG1990PLC011909

Date: 24<sup>th</sup> May 2022

To  
B. S. E. Limited  
1<sup>st</sup> Floor, Rotunda Building  
P.J. Tower, Dalal street  
Mumbai - 400 001

Dear Sir/ Ma'am,

**Sub:** Intimation of date of Board Meeting – 30<sup>th</sup> May 2022 - To consider Audited Financial Results for the Quarter and Financial Year ended 31<sup>st</sup> March 2022

**Ref:** Scrip Code 526095, Regulation 33 read with Regulation 29 of SEBI (LODR) Regulations, 2015.

With reference to the above cited subject, we would like to inform your esteemed office that a meeting of the Board of Directors of our Company is scheduled to be held on Monday, the 30<sup>th</sup> day of May, 2022 at 09:00 AM to consider, inter-alia, the following:

- Approve the Audited Financial Results for both the Quarter and Year ended as on 31<sup>st</sup> March 2022;
- Take note of the Audit Report received from the Auditor for the Year ended as on 31<sup>st</sup> March 2022.

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 Beela*  
**GRANITES LTD**

CIN#L14102AP1990PLC011909  
Tel : 23413733, Fax : 23413732  
E-mail : ravileel@yahoo.com