



Date: 7th September 2021

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

Dear Sir/Ma'am,

Sub: Notice of 31st Annual General Meeting (AGM) of the Company

Ref: Scrip Code 526095, Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements), 2015

With respect to the cited subject matter and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that 31st Annual General meeting of the Company is scheduled to be held on Thursday, 30th September 2021 at 3:00 PM through Video Conferencing (VC) / Other Audio Video Means (OAVM).

We request you to take the above information on record 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
GRANITES LTD

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