



**Date:** 4<sup>th</sup> November 2023

To  
BSE Limited  
Listing Department  
1<sup>st</sup> Floor, Rotunda Building  
P.J. Tower, Dalal street  
Mumbai - 400001  
Maharashtra, India.

Dear Sir/ Ma'am,

**Sub: Intimation of date of Board Meeting to be held on 14<sup>th</sup> November 2023, under Regulation 29(1) 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 the meeting of the Board of Directors of our Company is scheduled to be held on Tuesday, the 14<sup>th</sup> day of November, 2023 at 11:30 A.M. to consider and approve, inter-alia, the following:

- Un-Audited Financial Results for the quarter and half-year ended on 30<sup>th</sup> September 2023; and
- Take note of the Limited Review Report for the quarter and half year ended 30<sup>th</sup> September 2023.

We request your esteemed organization to take the same on your records.

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**

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

---

**Factory : Plot No. 15, APIIC BP SEZ. Annangi Village, Maddipadu Mandal, Prakasam Dist. - 523211.**