



CIN: L14102TG1990PLC011909

Date: 21st June 2021

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

Dear Sir/ Ma'am,

Sub: Intimation of date of Board Meeting – 29th June 2021– To Consider Audited Financial Results for the Quarter and Year ended as on 31st March 2021

Ref: Scrip Code 526095, Regulation 33 read with Reg. 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 Tuesday, the 29th day of June 2021 at 11:00 AM to consider, inter-alia, the following:

- Approve the Audited financial results for the Year ended as on 31st March 2021;
- Take note of the Audit Report received from the Auditor for the Year ended as on 31st March 2021.

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

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.