



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: Intimation of Record Date and E-Voting facility for the purpose of 31st 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 cited subject matter 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 good office that as per the provisions of Section 108 of Companies Act, 2013 and the rules framed thereunder read with the Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its members the facility to cast their votes through electronic means on all the resolutions set forth in the Notice for 31st Annual General Meeting. The instructions for e-voting are provided in the said Notice. The Company has fixed 23rd September 2021 as the cut-off date ("**Record Date**") for the said purpose.

You are requested to take note of the aforesaid and consider this as disclosure under the Listing Regulations.

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
Punjugutta, Hyderabad - 500 082.

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GRANITES LTD

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