



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 Book closure 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 the Register of Members and Share Transfer Books of the Company will remain closed from 24th September 2021 to 30th September 2021 (both days inclusive) for the purpose of 31st Annual General Meeting scheduled to be held on Thursday, 30th September 2021 at 3:00 PM through Video Conferencing (VC) / Other Audio Video Means (OAVM).

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
Punjabgutta, Hyderabad - 500 082.

Ravi Leela
GRANITES LTD

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