

Date: 13th November 2021

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

Dear Sir/ Ma'am,

Sub: - Outcome of Board Meeting held on 13th November 2021.

Ref: - Regulation 30 of SEBI (Listing Obligations and Disclosures Requirement) Regulation, 2015; Scrip Code 526095.

With reference to the above cited subject, we would like to inform you that the Board of Directors of the Company at their meeting held on Saturday, 13th day of November 2021 at the Registered Office of the Company has inter-alia, considered and approved the unaudited financial results along with Limited Review Report for the Quarter and Half year ended 30th September 2021.

We request you to take the above information on record and acknowledge the receipt of the same.

Thanking you

Mamand

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 CIN#L14102AP1990PLC011909 GRANITES LTD

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