



CIN: L14102TG1990PLC011909

Date: 4th August 2022

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 - 12th August 2022 - To consider Un-audited Financial Results for the Quarter ended 30th June 2022.

Ref: Scrip Code 526095, Regulation 33 read with Regulation 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 Friday, the 12th day of August, 2022 at 11:00 AM to consider, inter-alia, the following:

- Approve the Un-audited Financial Results for the Quarter ended as on 30th June 2022;
- Take note of the Limited Review Report received from the Auditor for the Quarter ended as on 30th June 2022.

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
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