



CIN: L14102TG1990PLC011909

Date: 7th February 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 – 14th February 2022– To Consider Unaudited Financial Results for the Quarter ended as on 31st December 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 Monday, the 14th day of February 2022 at 11.00 AM through Audio Video Conferencing to consider, inter-alia, the following:

- Approve the unaudited financial results for the Quarter ended as on 31st December 2021;
- Take note of the Limited Review Report received from the Auditor for the Quarter ended as on 31st December 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

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