



Date: 5th November 2021

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 – 13th November 2021 – To Consider Financial Results for the Quarter ended as on 30th September 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 Saturday, the 13th day of November 2021 at 4:00 PM to consider, inter-alia, and approve the financial results for the Quarter ended as on 30th September 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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