



Date: 7th September 2022

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 32nd 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 above cited subject 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 esteemed office that the Register of Members and Share Transfer Books of the Company will remain closed from 24th September 2022 to 29th September 2022 (both days inclusive) for the purpose of 32nd Annual General Meeting scheduled to be held on Thursday, the 29th day of September 2022 at 10:30 AM through Video Conferencing (VC) / Other Audio Video Means (OAVM).

You are requested to take note of the aforesaid information and acknowledge the receipt of the same.

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
Punjagutta, Hyderabad - 500 082.

Ravi Leela
GRANITES LTD

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