



Date: 2nd February 2023

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

Dear Sir/ Ma'am,

Sub: Intimation of date of Board Meeting – 13th February 2023 - To consider Un-audited Financial Results for the Quarter ended 31st December 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 organization that a meeting of the Board of Directors of our Company is scheduled to be held on Monday, the 13th day of February, 2023 at 10 AM to consider, inter-alia, the following:

- Approve the Un-audited Financial Results for the Quarter ended as on 31st December 2022;
- Take note of the Limited Review Report received from the Auditor for the Quarter ended as on 31st December 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

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