



CIN: L14102TG1990PLC011909

Date: 11th August 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 rescheduling the Board Meeting - 14th August 2023- To Consider un-audited Financial Results for the Quarter ended as on 30th June 2023;

Ref: Scrip Code 526095, Regulation 33 read with Reg. 29 of SEBI (LODR) Regulations, 2015.

With reference to the above cited subject and in furtherance to our earlier intimation on 2nd August 2023, we would like to inform your esteemed office that a meeting of the Board of Directors of our Company which was originally scheduled to be held on Saturday, the 12th day of August 2023 at 11.30 A.M. is now **rescheduled to be held on Monday, the 14th day of August 2023 at 12 Noon** to consider, inter-alia, the following:

- Approve the un-audited financial results for the Quarter ended as on 30th June 2023;
- Take note of the Limited Review Report received from the Auditor for the Quarter ended as on 30th June 2023.

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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