



Date: 22nd May 2023

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 scheduled to be held on 30th May 2023.

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 office that the meeting of the Board of Directors of our Company is scheduled to be held on Tuesday, the 30th day of May, 2023 at 11:00 A.M to consider, inter-alia, the following:

- Approve the Audited Financial Results for both the Quarter and Financial Year ended as on 31st March 2023;
- Take note of the Audit Report received from the Auditor for the Financial Year ended as on 31st March 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

CIN # L14102AP1990PLC011909
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