



Date: 6th September 2024

To
BSE Limited
The Listing Department
1st Floor, Rotunda Building
P.J. Tower, Dalal Street,
Mumbai - 400001, Maharashtra

Dear Sir/Ma'am,

Sub: Intimation of Record Date pursuant to 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 Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, kindly find below the details of Record Date:

Name of the Company	Ravileela Granites Limited
Type of Security	Equity Shares
Paid up value per share	Rs. 10/-
Record Date	Monday, 23 rd September 2024
Purpose	Remote E-voting and 34 th Annual General Meeting
E-voting start date and time	Friday, 27 th September 2024 (09.00 A.M. IST)
E-voting end date and time	Sunday, 29 th September 2024 (05.00 P.M. IST)

Kindly take the same on record.

Thanking you.

Yours Faithfully,

For **Ravileela Granites Limited**

Parvatha Samantha Reddy
Whole-time Director and CFO
DIN: 00141961

Reg. Office: Sharath Complex 2nd Floor
No. 9-1-77, SD Road, Regimental
Bazaar, Shivaji Nagar, Secunderabad
Hyderabad-500003, T.G., India

Ravi Leela
GRANITES LTD

CIN #L14102AP1990PLC011909
Tel: 23413733, Fax: 23413732
E-mail: ravileel@yahoo.com
Website: www.ravileelagranites.com

Factory: Plot No. 15, APIIC BP SEZ, Annangi Village, Maddipadu Mandal, Prakasm Dist. -523211