



Date: 1st February 2024

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

Dear Sir/ Ma'am,

Sub: Intimation of date of Board Meeting to be held on 14th February 2024, under Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;

Ref: Scrip Code 526095.

With reference to the above cited subject, we would like to inform your esteemed organization that the meeting of the Board of Directors of our Company is scheduled to be held on Wednesday, the 14th February, 2024 at 4:00 P.M. to consider and approve, inter-alia, the following:

- Un-Audited Financial Results for the quarter ended 31st December 2023; and
- Take note of the Limited Review Report for the quarter ended 31st December 2023.

We request your esteemed organization to take the same on your records.

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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