



To,
BSE Limited
P. J. Towers, Dalal Street
Mumbai-400001

Date: 13.11.2020

Dear Sir / Madam,

Sub: Intimation of Postponement of Board Meeting

Unit: Ravileela Granites Limited (Scrip Code: 526095)

With reference to subject cited and our letter dated November 05, 2020 regarding intimation of Board Meeting which was scheduled to be held on Friday, November 13, 2020 at 11.00 A.M through video conferencing has been rescheduled due to lack of quorum on Saturday, September 14, 2020 at 11.00 A.M through video conferencing.

This is for the information and records of the Exchange, Please.

Thanking you.

**Yours faithfully,
For Ravileela Granites Limited**



**P. Samantha Reddy
Wholtime Director and CFO
(DIN: 00141961)**

H.No. 6-3-668/10/35
Durganagar Colony
Punjabgutta, Hyderabad - 500 082.

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