



Address :
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CIN : L14102TG1989PLC 009590

02/02/2022

To
The Department of Corporate Services,
BSE Limited
P J Towers, Dalal Street,
Mumbai – 400 001

Dear Sir,

Sub: Intimation of Board Meeting – Reg.

Ref: Script Code: 515081

With reference to above cited subject, we would like to inform you that meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, 12th February, 2022**, inter alia, to consider and approve un-audited financial results Third Quarter and Nine Months ended 31st December, 2021.

This is for you kind information and necessary records.

Thanking you.

Yours Truly,
For **SRI VAJRA GRANITES LIMITED**

A. Leela
Leela Annapareddy
Managing Director

Encl: As Above