



Address :  
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CIN : L14102TG1989PLC 009590

22.06.2021

To  
The Department of Corporate Relations  
**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 Wednesday, 30<sup>th</sup> June, 2021, inter alia, to consider and approve Audited Financial Results for fourth quarter and financial year ended 31<sup>st</sup> March, 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