



**காமராஜர் துறைமுக நிறுவனம்**  
**कामराजर पोर्ट लिमिटेड**  
**Kamarajar Port Limited**  
(A Company of Chennai Port Authority)  
(Ministry of Ports, Shipping and Waterways - Government of India)



संख्या/KPL/CS/BSE/2023-24

6<sup>th</sup> February, 2024

**The Corporate Relations Department**

The Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

**Scrip Code:** (1) F.Y 2012-13: 961763  
(2) F.Y 2013-14: 961843, 961845, 961847, 961849,  
961851 and 961853

Sir/ Madam,

**विषय/Sub: Intimation under Regulation 50(1)(c) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

Pursuant to Regulation 50(1)(c) of SEBI (LODR) Regulation, 2015, this is to inform that a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday 14<sup>th</sup> day of February, 2024 *inter-alia* to consider and approve Unaudited Financial Results of the Company for the quarter ended 31<sup>st</sup> December 2023.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
**For Kamarajar Port Limited**

**(Jayalakshmi Srinivasan)**  
**Company Secretary & Compliance Officer**

**Registered Office :**  
No.17, Jawahar Building,  
Rajaji Salai, Chennai - 600 001.  
Phone : 044-2525 1666-70  
Fax : 044-2525 1665  
CIN : U45203TN1999PLC043322

**पंजीकृत कार्यालय :**  
न. 17, जवाहर बिल्डिंग,  
राजाजी साले, चन्ने - 600 001.  
फोन : 044-2525 1666-70  
फैक्स : 044-2525 1665

**Port Office :**  
Vallur Post, Chennai - 600 120.  
Ph : 044-2795 0030-40 Fax : 044-2795 0002  
**पोर्ट कार्यालय :** वल्लूर, पोस्ट, चन्ने - 600 120.  
फोन : 044-2795 0030-40 फैक्स : 044-2795 0002  
टोल फ्री संख्या / TOLL FREE NUMBER : 1800 - 425 - 1203

website : [www.kamarajarport.in](http://www.kamarajarport.in)