



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

7th August, 2023

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 Monday, August 14, 2023 *inter-alia* to consider and approve Unaudited Financial Results of the Company for the quarter ended 30th June 2023.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Kamarajar Port Limited

(Jayalakshmi Srinivasan)
Company Secretary & Compliance Officer

Registered Office :
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Rajaji Salai, Chennai - 600 001.
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Fax : 044-2525 1665
CIN : U45203TN1999PLC043322

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फैक्स : 044-2525 1665

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website : www.kamarajarport.in