



காமராஜர் துறைமுக நிறுவனம்
காமராஜர் போர்ட் லிமிடெட்
Kamarajar Port Limited

(A company of Chennai Port Authority)
(Ministry of Ports, Shipping and Waterways - Government of India)



संख्या/KPL/CS/BSE/2023-24

15th May, 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 Wednesday, May 24, 2023 *inter-alia* to consider and approve the Quarterly/ Annual Audited Financial Results of the Company for the year ended 31st March 2023.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Kamarajar Port Limited

(Jayalakshmi Srinivasan)
Company Secretary & Compliance Officer

Note: It may be noted that the scrip code no. 961762 has been redeemed on 27.03.2023.

Corporate cum Registered Office :
2nd Floor (North Wing) & 3rd Floor,
Jawahar Building, No.17,
Rajaji Salai, Chennai - 600 001.
Phone : 044 - 2525 1666 - 70
Fax : 044 - 2525 1665
CIN : U45203TN1999PLC043322

निगम सह पंजीकृत कार्यालय :
दूसरी मंजिल (उत्तर विंग) & तीसरी मंजिल
जवाहर बिल्डिंग, न.17,
राजाजी साले, चेन्नै - 600 001.
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website : www.kamarajarport.in