



காமராஜர் துறைமுக நிறுவனம் कामराजर पोर्ट लिमिटेड Kamarajar Port Limit∈d



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

KPL/CS/BSE/2022-23

2nd November, 2022

The Corporate Relations Department

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

Scrip Code:

(1) F.Y 2012-13: 961762 and 961763

(2) F.Y 2013-14: 961843, 961845, 961847, 961849,

961851 and 961853

Sir/ Madam,

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 Friday, November 11, 2022 *inter-alia* to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended 30th September 2022.

Kindly take the same on record.

Thanking you,

Yours faithfully, For Kamarajar Port Limited

(M. Gunasekaran) General Manager (Finance) & Compliance Officer

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 सालै, चेन्नै - 600 001. फोन : 044 25251666 - 70 फेक्स : 044 - 2525 1665 Port Office : Vallur Post, Chennai - 600 120 Phone : 044 - 27950030 - 40 Fax : 044 - 27950002

पोर्ट कार्यालय : वल्लूर पोस्ट, चेन्नै - 600 120 फोन : 044 - 27950030 - 40 फैक्स : 044 - 27950002 टोल फ्री संख्या /TOLL FREE NUMBER : 1800 - 425 - 1203

website: www.kamarajarport.in