



காமராஜர் துறைமுக நிறுவனம்  
कामराजर पोर्ट लिमिटेड  
Kamarajar Port Limited



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

KPL/CS/BSE/2021-22

1st November 2021

**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 Monday, November 8, 2021 *inter-alia* to consider and approve the unaudited financial results of the Company for the quarter and half year ended 30<sup>th</sup> September 2021.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For **Kamarajar Port Limited**

*M. Gunasekaran*  
01-11-2021

3/3

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

Corporate cum Registered Office :  
2<sup>nd</sup> Floor (North Wing) & 3<sup>rd</sup> Floor,  
Jawahar Building, No.17,  
Rajaji Salai, Chennai - 600 001.  
Phone : 044 - 2525 1666 - 70  
Fax : 044 - 2525 1665  
CIN : U45203TN1999G01043322

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 फेक्स : 044 - 27950002  
टोल फ्री संख्या / TOLL FREE NUMBER : 1800 - 425 - 1203