



காமராஜர் துறைமுக நிறுவனம்
காமராஜர் போர்ட் லிமிடெட்
Kamarajar Port Limited

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



फाइल संख्या/File No: KPL/CS/BSE/2022-23

2nd August, 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,

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 Thursday, August 11, 2022 *inter-alia* to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th June 2022.

Kindly take the same on record.

Thanking you,

Yours faithfully,

for कामराजर पोर्ट लिमिटेड/ 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: U45203TN1999PC043322

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दूसरी मंजिल (उत्तर विंग) & तीसरी मंजिल
जवाहर बिल्डिंग, न.17,
राजाजी सालै, चेन्नै - 600 001.
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CIN: U45203TN1999PLC043322