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KAIRA CAN COMPANY LIMITED

REGD. OFFICE : ION HOUSE, DR. E. MOSES ROAD, MAHALAXMI, MUMBAI 400 011.

Recognised Star Export House

KCCL/SEC/CTW-PIT

28th June, 2019

BSE Limited

The Stock Exchange, Mumbai

Corporate Relationship Dept.,

New Trading Ring

Phiroze Jeejibuooy Towers, Dalal Street

MUMBAI – 400 001.

Dear Sir,

Ref : Script Code:- 504840 – Kaira Can Company Limited - Security ID: KAIRA

Sub: Closure of Trading Window

In terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 and its amendments and as per the 'Policy on Disclosure and Internal Procedure for Prevention of Insider Trading' adopted by the Company, the Trading Window for all connected / designated persons of the Company will remain closed from July 01, 2019 and the same will remain closed till 48 hours after announcement of the un audited financial results for the first quarter ended 30th June, 2019, to the public.

Accordingly, all Directors / Connected persons / Designated persons of the Company have been informed not to trade in Securities of the Company during the aforesaid period of closure of Trading Window.

This is for your information.

Thanking you,

Yours faithfully,

For KAIRA CAN COMPANY LIMITED

HITEN VANJARA
COMPANY SECRETARY

