



Telephone : 91-022-6660 8711-13-14
Fax : 91-022 6663 5401
CIN : L28129MH1962PLC012289

e-mail : info@kairacan.com
website : www.kairacan.com

KAIRA CAN COMPANY LIMITED

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

KCCL/SEC/INTBM/Q3/22-23

16th January, 2023

The Secretary

BSE Limited

The Stock Exchange, Mumbai
Corporate Relationship Dept.,
Phiroze Jeejeebhoy Towers, Dalal Street
MUMBAI - 400 001.

Dear Sir,

Ref.: Script Code: - 504840 - Kaira Can Company Limited

Secuirty ID: **KAIRA**

**Sub: Intimation of the Board Meeting for Un-Audited
Financial Result for the third quarter and nine months
ended 31st December, 2022 (Q3)**

Pursuant to Regulation 29 read with Regulation 47 of SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company will be held on **Friday, 3rd February, 2023** inter-alia, ***to consider the Un-Audited Financial Results of the Company for the Third quarter ended 31st December, 2022.***

Kindly take the same on record.

Thanking you,

Yours faithfully,

For KAIRA CAN COMPANY LTD

**HITEN VANJARA
COMPANY SECRETARY**

