



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/IMBCW/Q3/21-22

24<sup>th</sup> January, 2022

**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 31<sup>st</sup> December, 2021 (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 **Wednesday, 9<sup>th</sup> February, 2022** inter-alia, ***to consider the Un-Audited Financial Results of the Company for the Third quarter ended 31<sup>st</sup> December, 2021.***

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For **KAIRA CAN COMPANY LTD**

**HITEN VANJARA  
COMPANY SECRETARY**

