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KAIRA CAN COMPANY LIMITED

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

17th February, 2020

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
Security ID: KAIRA

Sub.: Declaration of Interim Dividend for the financial year 2019-2020.

We wish inform you that the Board of Directors of the Company at its meeting held today declared the Interim Dividend @ 90% i.e. Rs. 9.00/- (Rupees Nine Only) per equity share of face value of Rs. 10 each for the financial year 2019-2020.

We further inform you that, the Board of Directors of the Company has fixed the Record Date as Friday, February 28, 2020 to determine the names of the equity shareholders, who shall be entitled to receive payment towards Interim Dividend of the Company for the financial year 2019-2020 declared today. The payment of the interim dividend would be made to the eligible shareholders on March 9, 2020.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For KAIRA CAN COMPANY LIMITED

HITEN VANJARA
COMPANY SECRETARY

