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KAIRA CAN COMPANY LIMITED

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

KCCL/SEC/2022/BCAGM

29th June, 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, Securiry ID : KAIRA

Sub: Book Closure and Date of 59th Annual General Meeting on 29th July, 2022

We have to kindly inform you that: -

1. 59th Annual General Meeting of the Company will be held on Friday, 29th July, 2022 at 11.00 am. via Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with various General circular(s) issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.
2. The Register of Members and Share Transfer Books of the Company will close from Saturday, 23rd July, 2022 to Friday, 29th July, 2022 (both days inclusive), for the purpose of 59th Annual General Meeting and determining persons entitled to receive dividend.

The above information is also available on the website of the Company at www.kairacan.com.

Kindly take the same on record and acknowledge the receipt of this letter.

Thanking you,

Yours faithfully,
For KAIRA CAN COMPANY LTD


HITEN VANJARA
COMPANY SECRETARY

