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KAIRA CAN COMPANY LIMITED

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

KCCL/SEC/2021/BCAGM

3rd August, 2021

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 58th Annual General Meeting on 31st August, 2021

We have to kindly inform you that: -

1. The Register of Members and Share Transfer Books of the Company will close from Wednesday, 25th August, 2021 to Tuesday, 31st August, 2021 (both days inclusive), for the purpose of 58th Annual General Meeting and determining persons entitled to receive dividend.
2. 58th Annual General Meeting of the Company will be held on Tuesday, 31st August, 2021 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.

The above is for your information and record. Kindly acknowledge the receipt of this letter.

Thanking you,

Yours faithfully,
For KAIRA CAN COMPANY LTD

HITEN VANJARA
COMPANY SECRETARY

