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# KAIRA CAN COMPANY LIMITED

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

KCCL/SEC/2021/BCAGM

3<sup>rd</sup> 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, Security ID : KAIRA

Sub: Book Closure and Date of 58th Annual General Meeting on 31<sup>st</sup> 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, 25<sup>th</sup> August, 2021 to Tuesday, 31<sup>st</sup> 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, 31<sup>st</sup> 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

