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, MAHALAXML MUMBAI 400 011.

KCCL/SEC/Int/19-20

26th March, 2020

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: Disclosure under Requlation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015

Dear Sir

The Company in the wake of COVID-19 outbreak and in view of the lockdown directions issued by the Central and State Government all over India to prevent and contain the spread of Novel Coronavirus (COVID-19) and to ensure the safety and well being of employees and stakeholders the Company has closed its office operations at all its facilities till 14th April 2020. The said operations shall resume on 15th April 2020 unless instructed otherwise based on Government directives.

This is for your information and record

Thanking you,

Yours faithfully, For KAIRA CAN COMPANY LIMITED

Sd/-

HITEN VANJARA COMPANY SECRETARY