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## KAIRA CAN COMPANY LIMITED

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

10<sup>th</sup> 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: Prior intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company will be held on **Monday, 17<sup>th</sup> February, 2020 at 11:00 A.M.** inter-alia, to consider declaration of Interim Dividend on the equity shares of the Company, for the Financial Year 2019-2020.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For KAIRA CAN COMPANY LIMITED

HITEN VANJARA  
COMPANY SECRETARY

