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KAIRA CAN COMPANY LIMITED

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

KAR/SEC/2020/BCAGM

24th August, 2020

The Secretary,
The Stock Exchange, Mumbai,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 023.

Security Code: 504840 and ISIN – INE375D01012. Security ID : KAIRA

Dear Sirs,

Re.: **Book Closure and Date of 57th Annual General Meeting.**

We have to kindly inform you that: -

1. **The Register of Members and Share Transfer Books of the Company will close from Saturday, 19th September, 2020 to Friday, 25th September, 2020 (both days inclusive), for the purpose of 57th Annual General Meeting and determining persons entitled to receive dividend.**
2. **57th Annual General Meeting of the Company will be held on Friday, 25th September, 2020 at 11.00 am. via Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with 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 LIMITED**

HITEN VANJARA
COMPANY SECRETARY

