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KAIRA CAN COMPANY LIMITED

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

KCCL/SEC/IMB/AFR/23-24

13th May, 2024

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.: Intimation of the Board Meeting for Audited Financial Result for the quarter and financial year ended 31st March, 2024 as per Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company will be held on **Friday, 24th May, 2024** inter-alia, to consider the following :-

- 1. Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2024.**
- 2. To recommend dividend, if any, for the year ended 31st March, 2024.**

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **KAIRA CAN COMPANY LIMITED**

HITEN VANJARA
COMPANY SECRETARY

