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## KAIRA CAN COMPANY LIMITED

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

CCL/SEC/ADV-NP

20<sup>th</sup> July, 2023

**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 under Regulation 30 and 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed herewith, newspaper notice to Shareholders of the Company regarding 60<sup>th</sup> Annual General Meeting, book closure and remote e-voting published in the following newspapers:

1. Free Press Journal - Friday, 14<sup>th</sup> July, 2023.
2. Navshakti - Friday, 14<sup>th</sup> July, 2023.

The same is being made available on the Website of the Company at [www.kairacan.com](http://www.kairacan.com).

Kindly take the same on record.

Thanking you,

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

**HITEN VANJARA  
COMPANY SECRETARY**



Encl.: As above.



