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KAIRA CAN COMPANY LIMITED

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

KCCL/SEC/IMBCW/Q2/20-21

30th October, 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: Intimation of the Board Meeting for Un-Audited Financial Result for the Second quarter and half year ended 30th September, 2020 (Q2)

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 **Thursday, 12th November, 2020 at 11.30 A.M.** inter-alia, *to consider the Un-Audited Financial Results of the Company for the Second quarter and half year ended 30th September, 2020. (Q2).*

Kindly take the same on record.

Thanking you,

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

HITEN VANJARA
COMPANY SECRETARY