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KAIRA CAN COMPANY LIMITED

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

KCCL/SEC/IMB/AFR/20-21

21st June, 2021

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 : **Re-scheduling of Board Meeting on 30th June, 2021, Wednesday.**

Intimation of the Board Meeting for Audited Financial Result for the quarter and year ended 31st March, 2021 as per Regulation 29 read with Regulation 47 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015

This has reference to our earlier intimation to BSE Limited dated June 3, 2021 about Board Meeting for adopting Audited Financial Results of the Company for the quarter and year ended 31st March, 2021, and to recommend dividend, if any, for the year ended 31st March, 2021.

Due to non-availability of few of Directors on 25th June, 2021, Friday we are now rescheduling the Board meeting on 30th June, 2021, Wednesday.

Kindly take the same about rescheduled date on record.

Thanking you,

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

HITEN VANJARA
COMPANY SECRETARY

