



Telephone : 91-022-6660 8711-13-14
Fax : 91-022 6663 5401
CIN : L28129MH1962PLC012289

e-mail : info@kairacan.com
website : www.kairacan.com

KAIRA CAN COMPANY LIMITED

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

Recognised Star Export House

KCCL/SEC/PIT2019

3rd April, 2019

BSE Limited
The Stock Exchange, Mumbai
Corporate Relationship Dept.,
New Trading Ring
Phiroze Jeejiboy Towers, Dalal Street
MUMBAI – 400 001.

Dear Sir,

Ref : Script Code:- 504840 – Kaira Can Company Limited - Security ID: KAIRA

Sub.: Amendments to the Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information ('UPS') and Code of Conduct for Regulating, Monitoring and Reporting of Insider Trading.

Dear Sir,

With reference to the above, we write to inform you that the "Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information and Code of Conduct for Regulating, Monitoring and Reporting of Insider Trading" formulated pursuant to provisions of SEBI (Prohibition of Insider Trading) Regulation, 2015, has been amended in terms of SEBI (Prohibition of Insider Trading) (Amendment) Regulation, 2018.

The amended Code is effective from April 01, 2019 and it is hosted on the website of the Company at www.kairacan.com.

Request you to kindly take the above on record.

This is for your information.

Thanking you,

Yours faithfully,
For KAIRA CAN COMPANY LIMITED

HITEN VANJARA
COMPANY SECRETARY

