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KAIRA CAN COMPANY LIMITED

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

Recognised Star Export House

KCCL/SEC/IMBCW/Q3/17-18

1st January, 2018

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 - Kaira Can Company Limited

Sub : Intimation of the Board Meeting for Un-Audited Financial Result for the Third quarter ended 31st December, 2017 (Q3) as per Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 & Closure of Trading Window.

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, 9th February, 2018 at 11.00 A.M. at the office of Harshadray Pvt. Ltd., Conference Room, Jiji House, Damodardas Sukhadwala Marg, Fort, Mumbai-400001 inter-alia, to consider the following:

- **Un-Audited Financial Results of the Company for the Third quarter ended 31st December, 2017. (Q3)**

In terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the 'Policy on Disclosure and Internal Procedure for Prevention of Insider Trading' adopted by the Company, the Trading Window for all connected / designated persons of the Company will remain closed from January 01, 2018 and the same will remain closed till 48 hours after announcement of the un-audited financial results for the quarter 31st December, 2017. Accordingly, all Directors / Connected persons / Designated persons of the Company have been informed not to trade in Securities of the Company during the aforesaid period of closure of Trading Window.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For KAIRA CAN COMPANY LTD

HITEN VANJARA
COMPANY SECRETARY

