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# KAIRA CAN COMPANY LIMITED

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

KCCL/SEC/IMBCW/Q3/20-21

20<sup>th</sup> January, 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**

Secuirty ID: **KAIRA**

**Sub: Intimation of the Board Meeting for Un-Audited  
Financial Result for the third quarter ended 31<sup>st</sup>  
December, 2020.**

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, 12<sup>th</sup> February, 2021  
inter-alia, *to consider the Un-Audited Financial Results of  
the Company for the Third quarter ended 31st December, 2020.*

Kindly take the same on record.

Thanking you,

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

**HITEN VANJARA  
COMPANY SECRETARY**

