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KAIRA CAN COMPANY LIMITED

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

KCCL/SEC/IMBMUFR/Q3/23-24

29th January, 2024

**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: Intimation of the Board Meeting for Un-Audited Financial Result for
the third quarter ended 31st December, 2023 (Q3)**

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, 2024** inter-alia, **to consider the Un-Audited Financial Results of the Company for the third quarter and nine months ended 31st December, 2023 (Q3).**

Kindly take the same on record.

Thanking you,

Yours faithfully,
For KAIRA CAN COMPANY LTD.

**HITEN VANJARA
COMPANY SECRETARY**

