

May 8, 2019

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C / 1, G Block,
BandraKurla Complex – Bandra (E)
Mumbai – 400051

NSE Symbol: ICEMAKE

Subject: Notice of the Board Meeting to consider Audited Financial Results for Half Year and Year ended on March 31, 2019

Reference: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

With reference to the captioned subject this is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, May 25, 2019 to inter alia consider, approve and take on record the Audited Financial Results of the Company for the Half Year and Year ended on March 31, 2019 and to recommend the Dividend, if any, if decided by the Board.

Please note that as intimated to the Exchange vide letter dated April 3, 2019, the Trading Window of the Company will continue to remain closed for designated persons till 48 hours after the declaration of Financial Results for the quarter and year ended on March 31, 2019 i.e. up to May 27, 2019, in terms of the Code of Insider Trading Regulations of the Company and SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly take the same on record.

Thanking you

Yours Faithfully,

For Ice Make Refrigeration Limited

Mandar Desai

Mandar Desai

Company Secretary & Compliance Officer



ICE MAKE REFRIGERATION LIMITED

AN ISO 9001 : 2015, ISC 14001 : 2015 & BS OHSAS 18001 : 2007 CERTIFIED COMPANY

Commercial & Industrial Refrigeration Equipment Manufacturer

Registered Office / Mailing Address:

📍 B/1, Ground Floor, Vasupujya Chambers, Nr. Income Tax Cross Road, Ashram Road, Ahmedabad-380 014, Gujarat - India. 📞 +91-79-27540630 📠 +91-79-27540620

Corporate Office / Plant Address:

📍 226, Dantali Industrial Estate, Gota - Vadsar Road, Nr. Ahmedabad City, At: Dantali, Ta.: Kaloi, Dist.: Gandhinagar - 382721, Gujarat - India.

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