

July 17, 2018

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C / 1, G Block,
Bandra Kurla Complex – Bandra (E)
Mumbai – 400 051

NSE Symbol: ICEMAKE

Subject: Date & Schedule of Annual General Meeting

Dear Sir,

This is to inform you that the Board of Directors of the Company at their meeting held on Saturday, July 14, 2018 has decided to convene the 9th Annual General Meeting of the Members of the Company as per following schedule:

Date: Saturday, August 25, 2018

Time: 11.30 A.M.

Venue: Venetia, Eulogia Inn, Beside Prime Status, Nr. Rainforest Garden Restaurant, Devnagar, Gota, S.G. Highway, Ahmedabad-382481, Gujarat, India

The Company has decided to provide to its Shareholders the facility to cast their vote by Electronic means i.e. Remote e-voting on all the resolutions set out in the notice of 9th Annual General Meeting.

E-voting facility will not be made available at AGM.

The detail of remote e-voting is given hereunder:


Sr. No.	Event	Date & Time
1	Date & Time of commencement of Remote e-voting	At 9.00 A.M. on Wednesday, August 22, 2018
2	Date & Time of end of Remote e-voting	At 5.00 P.M. on Friday, August 24, 2018
3	Cut-off date for determining rights of entitlement of Remote e-voting	Saturday, August 18, 2018
4	Remote e-voting shall not be allowed beyond	After 5.00 P.M. - Friday, August 24, 2018

This is in due compliance of the relevant Regulations of the SEBI (LODR) Regulations, 2015.

Thanking you,

Yours faithfully,

For **Ice Make Refrigeration Limited**


Purvesh Pandit
Company Secretary & Compliance Officer

Encl: Format for the Intimation of Book Closures & Record Date / Cut Off Date.

ICE MAKE REFRIGERATION LIMITED

AN ISO 9001 : 2015, ISO 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. : Kalol, Dist. : Gandhinagar - 382721, Gujarat - India.

☎ +91 9879107881 / 884 📠 +91-79-27540620 ✉ info@icemakeindia.com 🌐 www.icemakeindia.com

C.I.NO : L29220GJ2009PLC056482

July 17, 2018

Listing Compliance

National Stock Exchange India Limited

Exchange Plaza, C-1, Block-G,

Bandra Kurla Complex, Bandra –(East).

Mumbai-400051

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Saturday, August 18, 2018 to Saturday, August 25, 2018 (both days: inclusive) for taking record of the Members of the Company for the purpose of 9th Annual General Meeting and determination of Members eligible for payment of Dividend of Re. 1.0 per Equity Share i.e (10% on Face Value) on the Equity Shares of Rs. 10/- each for the year ended March 31, 2018, if declared at the said Annual General Meeting.

Symbol	Type of Security	Book Closure both dates inclusive		Record Date / Cut Off Date	Purpose
		From	To		
ICEMAKE	Equity Shares	Saturday, August 18, 2018	Saturday, August 25, 2018	Saturday, August 18, 2018	For the purpose of 9th Annual General Meeting and determination of Members eligible for payment of Dividend of Re. 1.0 per Equity Share i.e (10% on Face Value) on the Equity Shares of Rs. 10/- each for the year ended March 31, 2018, if declared at the said Annual General Meeting

Kindly take the same on your record and display the same on the website of your Stock Exchange.

For Ice Make Refrigeration Limited

Purvesh Pandit
Purvesh Pandit
Company Secretary & Compliance Officer



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