

July 20, 2019

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 of Annual General Meeting, Book Closure & E-voting

Dear Sir,

This is to inform you that the Board of Directors of the Company in their meeting held on July 20, 2019 has decided to convene the 10th Annual General Meeting of the Members of the Company on Saturday, September 14, 2019 at 11.30 a.m. at the Venetia, Eulogia Inn, Beside Prime Status, Nr. Rainforest Garden Restaurant, Devnagar, Gota, S.G. Highway, Ahmedabad-382481.

The Register of members and Share Transfer Books of the Company will remain closed from Sunday, September 8, 2019 to Saturday, September 14, 2019 (both days inclusive) for the purpose of the above referred 10th Annual General Meeting.

The Company has provided its Shareholders the facility to cast their vote by Electronic means i.e. Remote e-voting on all the resolutions set forth in the notice of 10th Annual General Meeting. E-voting facility will not be made available at AGM. The details of remote e-voting are given under:

1	Date & Time of commencement of Remote e-voting	at 9.00 A.M. on Wednesday, September 11, 2019
2	Date & Time of end of Remote e-voting	at 5.00 P.M. on Friday, September 13, 2019
3	Cut-off date for determining rights of entitlement of Remote e-voting	Saturday, September 7, 2019
4	Remote e-voting shall not be allowed beyond	after 5.00 P.M. on Friday, September 13, 2019

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

Thanking you,

Yours faithfully,
For Ice Make Refrigeration Limited



Mandar Desai

Company Secretary & Compliance Officer

Encl: Format for the Intimation of Book Closures/Record 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

To

National Stock Exchange of India Limited

ATTN: MARKET OPERATIONS DEPARTMENT


NAME OF THE COMPANY: ICE MAKE REFRIGERATION LIMITED

NSE Symbol	TYPE OF SECURITY	BOOK- CLOSURE FROM TO	CUT-OFF DATE FOR E-VOTING & DIVIDEND	PURPOSE
ICEMAKE	Equity Shares	08-09-2019 14-09-2019	07-09-2019	(1) For the purpose of 10 th Annual General Meeting and (2) Determination of Members eligible for payment of Dividend of Rs. 1.20 per Equity Share i.e (12%) on the Equity Shares of Rs. 10/- each (face value) for the year ended 31st March, 2019, if declared at the said Annual General Meeting.

DECLARATION & UNDERTAKING

This is to declare that at the time of fixing the date of Book Closure, all the Securities received for transfer one month prior to the date of this intimation of Closure of Register of Members have been duly transferred and despatched to the transferees and the Company further undertake that the Securities pending for transfer and further Securities lodged for transfer will be transferred and despatched within 15 days from the date of receipt.

for Ice Make Refrigeration Limited



Chandrakant P. Patel
Chairman & Managing Director

Place: Ahmedabad
Date: July 20, 2019

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