

September 30, 2019

National Stock Exchange of Inclia Ltd, Exchange Plaza, Plot No. C / 1, G Block, Bandra Kurla Complex – Bandra (E) Mumbai – 400051

NSE Symbol: ICEMAKE

Subject: Intimation of Closure of Trading Window

Reference: NSE's Circular No. NSE/CML/2019/11 dated April 2, 2019, Clause 4 of the Schedule B and other applicable regulations of SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir,

With reference to the captioned subject, this is to inform that in terms of Company's Code of Conduct for Prevention of Insider Trading, the Trading Window of the Company will remain closed with effect from October 1, 2019 till 48 hours after the declaration of Financial Results for the half year ended on September 30, 2019.

Thanking you,

Yours faithfully,

For Ice Make Refrigeration Limited

Mandan Desci

Mandar Desai

Company Secretary & Compliance officer

A HIMEDABAD

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:

226, Dantali Industrial Estate, Gota - Vadsar Road, Nr. Ahme Jabad City, At : Dantali, Ta. : Kalol, Dist. : Gandhinagar - 382721, Gujarat - India.

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C.I.NO: L29220GJ2009PLC056482