

October 26, 2019

National Stock Exchange of India Limited

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

NSE Symbol: ICEMAKE

Subject: Notice of the Board Meeting to consider Unaudited Financial Results for Half Year

ended on September 30, 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, November 9, 2019 to *interalia* consider, approve and take on record the Unaudited Financial Results of the Company for the Half Year ended on September 30, 2019.

Please note that as intimated to the Exchange vide Letter dated September 30, 2019, the Trading Window of the Company shall continue to remain closed for designated persons till 48 hours after the declaration of Financial Results for the Half Year ended on September 30, 2019 i.e. upto 11th November, 2019, in terms of Company's Code of Conduct for prevention of Insider Trading 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

Company Secretary & Compliance Officer



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:

Palant Plant Address: Plant Address

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

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