

February 21, 2020

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

NSE Symbol: ICEMAKE

Subject: Board Meeting for consideration of migration of Equity shares of the Company to the main Board of NSE

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on February 29, 2020 to consider and approve listing/trading of Equity Shares of the Company from SME Platform of NSE (NSE EMERGE) to Main Board of NSE in terms of chapter XB of SEBI (ICDR) Regulations, 2018 subject to necessary approvals including approval of Members of the Company by way of Postal Ballot.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the Company will be closed for all Directors/ Officers/ Designated employees of the Company from Friday, February 21, 2020 to Monday, March 2, 2020 (both days inclusive).

This is as per Regulation – 29 of the SEBI (LODR) Regulations, 2015 and other applicable Regulations.

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:

📍 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.

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