

June 25, 2020

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: Cancellation of Board Meeting scheduled on June 27, 2020

Dear Sir,

In view of ongoing Pandemic outbreak consequent upon continuous Lockdown and in reference to SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated June 24, 2020, relaxation has been provided for convening Board Meeting for consideration of Audited Financial Results for the Financial Year 2019-20 ended on March 31, 2020 and the timeline for submission is further extended till July 31, 2020.

Please note that, in view of the said circular, the Board meeting of the Company scheduled to be held on Saturday, June 27, 2020 to inter alia consider, approve and take on record the Audited Financial Results (Standalone & Consolidated) of the Company for the Half Year and Year ended on March 31, 2020 and to recommend the Dividend, if any, shall stand cancelled.

Please further note that the next date of Board meeting will be informed in due course of time.

Kindly take the same on record.

Thanking you

Yours Faithfully,

For Ice Make Refrigeration Limited

Mandar Desai

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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