

July 26, 2021

National Securities Depository Limited Trade World, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai- 400 013 Kind Attention: Mr. Nitin Ambure	Central Depository Services (India) Limited 16th Floor, P.J. Towers, Dalal Street, Fort, Mumbai – 400 001 Kind Attention : Mr. Vijay Kamble
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Dear Sir,

Sub: Request for Solicited Benpos for ISIN **INE520Y01019**Company Name: **ICE MAKE REFRIGETATION LIMITED**

Kindly solicit the Benpos for below mentioned activities:

Sr. No.	Activities	Benpos date for Solicited Data	Remark
1	Book Closure: From Date: September 19, 2021 To Date: September 25, 2021 Record Date: Saturday, September 18, 2021 (Dividend)	September 18, 2021	-
2	e-Voting 1st Cut Off	August 6, 2021	-
3	e-Voting 2rd Cut Off	September 18, 2021	-
4	AGM	September 25, 2021	-
5	Bonus	N.A.	-
6	Dividend (@Rs. 1.20/- per share)	September 18, 2021	-

You are requested to download the Benpos to our Registrar, Link Intime India Pvt. Ltd. Kindly do the needful at the earliest.

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.

☎ +91 9879107881 / 884 📠 +91-79-27540620 ✉ info@icemakeindia.com 🌐 www.icemakeindia.com

C.I.NO : L29220GJ2009PLC056482

July 26, 2021

Link Intime India Private Limited 5th Floor, 506 to 508, Amarnath Business Centre – 1 (ABC-1), Beside Gala Business Centre, Nr. St. Xavier's College Corner, Off C. G. Road, Navrangpura, Ahmedabad -380 006	Central Depository Services (India) Limited Phiroze Jeejeebhoy Towers, 28th Floor, Dalal Street, Fort, Mumbai- 400 023	National Securities Depository Limited Trade World, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai- 400 013
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Dear Sir,

Ref: ISIN No. INE520Y01019

Sub: Date of Annual General Meeting, Book Closure & E-voting

This is to inform you that the Board of Directors in their meeting held on July 26, 2021 has decided to:

1. Convene the 12th Annual General Meeting of the Members of the Company at 12.00 p.m. on Saturday, the 25th September, 2021 through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 read with MCA General Circular no. 14/2020, dated 8th April, 2020, MCA General Circular no. 17/2020, dated 13th April, 2020, MCA General Circular No. 20/2020 dated 5th May, 2020, MCA General Circular no. 22/2020, dated 15th June, 2020 and MCA General Circular No. 02/2021 dated 13th January 2021 and also SEBI circulars dated 12th May, 2020 and 15th January, 2021.
2. The Register of members and Share Transfer Books of the Company will remain closed from Sunday, September 19, 2021 to Saturday, September 25, 2021 (both days inclusive) for the purpose of the above referred 12th Annual General Meeting.
3. The Company has provided its Shareholders the facility to cast their vote by Electronic means i.e. Remote e-voting and e-voting system during the AGM on all the resolution set forth in the notice of 12th Annual General Meeting.

1	Date & Time of commencement of Remote e-voting	at 9.00 a.m. on Wednesday, September 22, 2021
2	Date & Time of end of Remote e-voting	at 5:00 p.m. on Friday, September 24, 2021
3	Cut-off date for determining rights of entitlement of Remote e-voting	Saturday, September 18, 2021
4	E-voting system during the AGM shall not be allowed beyond	15 minutes after the conclusion of AGM

Please note that the Board of Directors have recommended Final Dividend of Rs. 1.20/- (12%) per Equity Share of Rs. 10/- for the Financial Year 2020-21.

Yours faithfully,

For Ice Make Refrigeration Limited

Mandar Desai

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Company Secretary & Compliance Officer



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