

July 23, 2022

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



NSE Symbol: ICEMAKE

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

Dear Sir,

This is to inform you that the Board of Directors in their meeting held on July 23, 2022 has decided to:

1. Convene the 13th Annual General Meeting of the Members of the Company at 12.00 p.m. on Saturday, the 17th September, 2022 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, MCA Circular No. 02/2021 dated 13th January, 2021 & General Circular No. 2/2022, dated 5th May, 2022 (hereinafter referred to as MCA Circulars) and in compliance with the provisions of the Companies Act, 2013 ("Act") and SEBI Circular dated 12th May, 2020, 15th January, 2021 and 13th May, 2022 (hereinafter referred to as SEBI Circulars) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. The Register of members and Share Transfer Books of the Company will remain closed from Sunday, September 11, 2022 to Saturday, September 17, 2022(both days inclusive) for the purpose of the above referred 13th 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 13th Annual General Meeting.

1	Date & Time of commencement of Remote e-voting	at 9.00 a.m. on Wednesday, September 14, 2022
2	Date & Time of end of Remote e-voting	at 5:00 p.m. on Friday, September 16, 2022
3	Cut-off date for determining rights of entitlement of Remote e-voting	Saturday, September 10, 2022
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 2021-22.

This is in due compliance of the relevant Regulations of the SEBI (LODR) Regulations, 2015.

The Meeting of the Board of Directors was commenced at 11.30 AM and was concluded at 12.30 PM

Kindly take the same on records.

Thanking you.

Yours faithfully,
For **Ice Make Refrigeration Limited**


Mandar Desai
Company Secretary & Compliance Officer
Encl.: A / a



ICE MAKE REFRIGERATION LIMITED

AN ISO 9001 : 2015, ISO 14001 : 2015 & ISO 45001 : 2018 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

FORMAT FOR THE INTIMATION OF BOOK CLOSURES AND DECLARATION

To
National Stock Exchange of India Limited

ATTN: MARKET OPERATIONS DEPARTMENT
NAME OF THE COMPANY: ICE MAKE REFRIGERATION LIMITED

NSE Symbol	TYPE OF SECURITY	BOOK- CLOSURE		CUT-OFF DATE FOR E- VOTING & DIVIDEND	PURPOSE
		FROM	TO		
ICEMAKE	Equity Shares	11-09-2022	17-09-2022	10-09-2022	(1) For the purpose of 13 th Annual General Meeting and (2) Determination of Members eligible for payment of Dividend of Rs.1.20/- per Equity Share i.e (12%) on the Equity Shares of Rs. 10/- each (face value) for the year ended 31 st March, 2022, if declared at the said Annual General Meeting.

DECLARATION & UNDERTAKING

This is to declare that at the time of fixing the date of Book Closure, all the Securities received for transfer one month prior to the date of this intimation of Closure of Register of Members have been duly transferred and despatched to the transferees and the Company further undertake that the Securities pending for transfer and further Securities lodged for transfer will be transferred and despatched within 15 days from the date of receipt.

Place: Ahmedabad
Date: July 23, 2022

for **ICE MAKE REFRIGERATION LIMITED**


CHANDRAKANT PATEL
CHAIRMAN & MANAGING DIRECTOR
DIN: 02441116



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