

July 15, 2023

**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 15, 2023 has decided to:

1. Convene the 14<sup>th</sup> Annual General Meeting of the Members of the Company at 3.30 p.m. on Saturday, the 23<sup>rd</sup> September, 2023 at the **18<sup>th</sup> Floor, Rendezvous Hall, Hotel Taj Skyline, Sankalp Square III, Opp. Saket 3, Nr. Nilkanth green, Sindhubhavan road, Shilaj, Ahmedabad 380059, Gujarat.**
2. The Register of members and Share Transfer Books of the Company will remain closed from Sunday, September 17, 2023 to Saturday, September 23, 2023 (both days inclusive) for the purpose of the above referred 14<sup>th</sup> Annual General Meeting.
3. The Company has provided its Shareholders the facility to cast their vote by Electronic means i.e. Remote e-voting on all the resolutions set forth in the notice of 14<sup>th</sup> Annual General Meeting. E-voting facility will not be made available at AGM. The details of remote e-voting are given under:



**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, Vasupuja Chambers, Nr. Income Tax Cross Road, Ashram Road, Ahmedabad-380 014, Gujarat - India. ☎ +91-79-27540630

**Corporate Office / Plant Address:**

📍 226-227, Dantali Industrial Estate, Gota - Vadsar Road, Nr. Ahmedabad City, At : Dantali, Ta. : Kalol, Dist. : Gandhinagar - 382721, Gujarat - India.

☎ +91 9879107881 / 884 ✉ info@icemakeindia.com 🌐 www.icemakeindia.com

**C.I.NO : L29220GJ2009PLC056482**

1	Date & Time of commencement of Remote e-voting	at 9.00 a.m. on Wednesday, September 20, 2023
2	Date & Time of end of Remote e-voting	at 5:00 p.m. on Friday, September 22, 2023
3	Cut-off date for determining rights of entitlement of Remote e-voting	Saturday, September 16, 2023
4	Remote e-voting shall not be allowed beyond	After 5.00 P.M. on Friday, September 22, 2023

Please note that the Board of Directors have recommended Final Dividend of Rs. 1.80/- (18%) per Equity Share of Rs. 10/- for the Financial Year 2022-23.

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 a.m. and was concluded at 13.30 p.m.

Kindly take the same on records.

*Thanking you.*

*Yours faithfully,  
For Ice Make Refrigeration Limited*

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



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# 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 FROM TO	CUT-OFF DATE FOR E-VOTING& DIVIDEND	PURPOSE
ICEMAKE	Equity Shares	17-09-2023 TO 23-09-2023	16-09-2023	(1) For the purpose of 14 <sup>th</sup> Annual General Meeting and  (2) Determination of Members eligible for payment of Dividend of Rs.1.80/- per Equity Share i.e (18%) on the Equity Shares of Rs. 10/- each (face value) for the year ended 31 <sup>st</sup> March, 2023, 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.

for ICE MAKE REFRIGERATION LIMITED

Place: Ahmedabad  
 Date: July 15, 2023

CHANDRAKANT PATEL  
 CHAIRMAN & MANAGING DIRECTOR  
 DIN: 02441116



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