

May 9, 2018

National Stock Exchange of India Limited

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

NSE Symbol: ICEMAKE

Subject: Notice of the Board Meeting to consider Audited Financial Results for Half Year and Year ended on March 31, 2018

Reference: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

With reference to the captioned subject this is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, May 24, 2018 to *inter alia* consider, approve and take on record the Audited Financial Results of the Company for the Half Year and Year ended on March 31, 2018 and to recommend the Dividend, if any, if decided by the Board.

Further, the Company confirms the closure of the Trading Window for dealing in the securities of the Company, by all the Designated Persons and Directors with immediate effect upto 48 hours after results / outcome pursuant to the meeting are made public.

Kindly take the same on record.

Thanking you

Yours Faithfully,

For **Ice Make Refrigeration Limited**


Purvesh Pandit
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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C.I.NO : L 29220GJ2009PLC056482