ICE MAKE
Trusted Cooling Partner

August 6, 2018

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C / 1, G Block,
Bandra Kurla Complex – Bandra (E)
Mumbai – 400 051

NSE Symbol: ICEMAKE

Sub: Calendar of Events - Postal Ballot

Dear Sir,

Further to our letter dated August 6, 2018 submitting Notice of Postal Ballot along with Explanatory Statement, Postal Ballot Form etc, we are enclosing herewith Calendar of Events including EVSN regarding the Postal Ballot process.

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

Thanking you,

Yours faithfully,

For **Ice Make Refrigeration Limited**

Purvesh Pandit

Purvesh Pandit
Company Secretary & Compliance Officer

ICE MAKE REFRIGERATION LTD. AHMEDABAD

Encl.: A / a

CALENDAR OF EVENTS

Sr. No.	Particulars	Date
1	Date of appointment of Scrutinizer (Board Meeting)	July 14, 2018
2	Date of Board Resolution authorizing the Company Secretary to be responsible for the entire poll process	July 14, 2018
3	Date on which consent given by the scrutinizer to act as Scrutinizer	July 14, 2018
4	Cut Off Date for determining Shareholders entitled to vote by Postal Ballot & E-voting	August 3, 2018
5	EVSN (CDSL E-voting platform)	180806008
6	Date of completion of dispatch of Notice of Postal Ballot including through email	August 8, 2018
7	Date on which the scrutinizer to take charge as Scrutinizer	August 8, 2018
8	Date & Time of commencement of voting both through Postal Ballot & e-voting	August 10, 2018 From 9.00 a.m.
9	Date & Time of end of voting both through Postal Ballot & e-voting	September 8, 2018 Till 5:00 p.m.
8	Last date for receiving Postal Ballot papers by Scrutinizer	September 8, 2018 By 5:00 p.m.
9	Tentative date by which result of the voting by Postal Ballot process will be announced	September 11, 2018
10	Date of returning Ballot Papers, register required to be maintained by the scrutinizer under Rule 22 of Companies (Management and Administration) Rules, 2014 and other related papers to the Chairman by the Scrutinizer. (proposed date)	by September 15, 2018 after declaration of Postal Ballot Results
11	Date of handing over the ballot papers to the designated authority. (proposed date)	by September 15, 2018 after declaration of Postal Ballot Results

