

May 14, 2024

**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  
(Standalone & Consolidated) for the year ended on March 31, 2024**

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

Dear Sir / Ma'am,

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 Wednesday, May 29, 2024 to inter alia consider, approve and take on record the Audited Financial Results (Standalone & Consolidated) of the Company for the year ended on March 31, 2024 and to recommend the Dividend, if any, if decided by the Board.

Please note that as intimated to the Exchange vide Letter dated 29<sup>th</sup> March, 2024, the Trading Window of the Company shall continue to remain closed for designated persons till 48 hours after the declaration of Audited Financial Results (Standalone & Consolidated) for the year ended on 31<sup>st</sup> March, 2024 in terms of Company's Code of Conduct for prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015.

Thanking you

Yours Faithfully,  
*For Ice Make Refrigeration Limited*

**Mandar Desai**  
*Company Secretary & Compliance Officer*

## **ICE MAKE REFRIGERATION LTD.**

AN ISO 9001 : 2015, ISO 14001 : 2015 & ISO 45001 : 2018 CERTIFIED COMPANY  
Commercial & Industrial Refrigeration Equipment Manufacturer

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Telefax : +91-79-2754 0620

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Phone: +91 9879107881 / 84 Fax: +91-2764-248376 Email: info@icemakeindia.com, Website : www.icemakeindia.com

**C.I.NO: L29220GJ2009PLC056482**