



ACS Technologies Limited

(Formerly Known as LN Industries India Limited)

Regd. Office: Level 7, Pardha Picasa, Durgam Cheruvu Road, Madhapur, Hyderabad - 500 081
Phone No: +91 40 49034464, +91 897 835 6262
Email: sales@acstechnologies.co.in



CIN : L62099TG1993PLC015268

Date: - May 20, 2024.

To,

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Sub: - Intimation of Board Meeting

Ref: Scrip Code - 530745 – ACS Technologies Limited (formerly known as LN Industries India Limited) - Regulation 29 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1. We would like to inform you that, meeting of the Board of Directors of the Company will be held on Thursday, the 30th day of May, 2024 at the Registered Office of the Company situated at Level 7, Pardha Picasa, Durgam Cheruvu Road, Madhapur, Hyderabad- 500081, inter alia to consider and approve the Audited Financial Results (Standalone & Consolidated) for the Year ended 31st March, 2024.

In accordance with the Code of Conduct for Prevention of Insider Trading "pursuant to the amended SEBI (Prohibition of Insider Trading) Regulations, 2015, the Company has already intimated its designated persons including directors regarding the closure of the trading window for trading in the Company's equity shares from 01st April, 2024 to till the expiry of 48 hours from the declaration of Audited Financial Results for the Year ended 31st March, 2024.

2. To consider any other business with the permission of the chair.

This is for the information and records.

Thanking you,

Yours faithfully,
FOR ACS TECHNOLOGIES LIMITED
(FORMERLY LN INDUSTRIES INDIA LIMITED)

Sridhar Pentela
Company Secretary and Compliance Officer
Membership No: A55735



Branch Offices:

Visakhapatnam : D.No. 39-11-17/1, Sector - VI, Murali Nagar, Visakhapatnam, India - 530007. Tel: 0891 - 2552207

Vijayawada : Level I, Vasavya Complex, Near Benz Circle, Vijayawada - 520 010, India - 520010. Tel: 0866 - 2477893