



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: 29-07-2024

To
Department of Corporate Affairs
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, M Samachar Marg, Fort,
Mumbai- 400 001

Dear Sir,

Sub: **Intimation of Board Meeting**

Ref: **Scrp 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**

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 5th August 2024** at the Registered Office of the Company situated at Level 7, Pardha Picasa, Durgam Chervu Road, Madhapur, Hyderabad – 81, inter alia:

1. To consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended 30th June, 2024;
2. To consider any other business with the permission of the chair.

In view of the aforesaid, as per the Company's Code of Conduct under the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company has been closed from 1st July, 2024 till 48 hours after the declaration of financial results. The closure of trading window has already been announced by the Company on 28th June, 2024.

We request you to take the above information on record.

Thanking You,
For ACS Technologies Limited
(Formerly known as LN Industries India Limited)

ASHOK KUMAR BUDDHARAJU
Digitally signed by ASHOK KUMAR BUDDHARAJU
Date: 2024.07.29 18:01:23 +05'30'

Ashok Kumar Buddharaju
Chairman and Managing Director



Branch Offices:

Visakhapatnam : D.No. 39-11-17/1, Sector - VI, Muraili Nagar, Visakhapatnam, India - 530007. Tel: 0891 - 2552207
Vijayawada : Level 1, Vasavya Complex, Near Benz Circle, Vijayawada, India - 520010. Tel : +91 89785 66262