



# 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: - February 02, 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

We would like to inform you that, meeting of the Board of Directors of the Company will be held on Tuesday, the 13<sup>th</sup> day of February, 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 Un-Audited Financial Results (Standalone & Consolidated) for the Third Quarter ended 31st December, 2023.

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 01<sup>st</sup> January, 2024 till the expiry of 48 hours from the declaration of Un-audited Financial Results for the Third Quarter ended 31st December, 2023.

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