



# ACS Technologies Limited

(Formerly Known as LN Industries India Limited)

Regd. office: Level 7, Pardha's Picasa, Durgam Cheruvu Road, Madhapur, Hyderabad - 500 081

Phone no: +91 40 49034464, +91 897 835 6262

Email: sales@acs technologies.co.in



CIN NO: L62099TG1993PLC015268

Date: - November 06<sup>th</sup>, 2024.

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

## **Sub:- Board Meeting Intimation To Consider And Approve the Un-Audited Financial Results For The Second Quarter And Half Year Ended 30 September 2024.**

**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

Dear Sir/Madam,

We would like to inform you that, meeting of the Board of Directors of the Company will be held on Thursday, the 14<sup>th</sup> day of November, 2024 at 12:00 P.M. at the Registered Office of the Company situated at Pardha Picasa Level 7, Durgam Cheruvu Road, Madhapur, Hyderabad, Shaikpet, Telangana, India, 500081;

1. To consider and approve the Un-Audited Financial Results for the Second Quarter and Half Year ended 30th September, 2024 and limited review report thereon.
2. To appoint Mr. Swarna Subba Rao as an Independent director of the Company.
3. To consider any other business with the permission of the chair.

Further, as per the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance to the code of conduct of the Company, the Trading window closure period has commenced from October 01, 2024 and will remain closed till 48 hours after the announcement of financial results of the company to the stock exchange.

This is for the information of the Exchange.

Kindly take the same on record.

Thanking You,

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

Ashok Kumar Buddhharaju  
Managing Director  
(DIN No: 03389822)



### 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, India - 520 010, Tel: +91 89785 66262