

# LN Industries India Limited

CIN NO: L18100TG1993PLC015268

To,  
The General Manager,  
Department of Corporate Services,  
BSE Limited, Floor 25,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, M Samachar Marg, Fort,  
Mumbai, Maharashtra 400001.

Date: May 23, 2023,  
Place: Hyderabad.

**Sub:- Intimation of the Board Meeting as per Compliance under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Ref: Scrip Code - 530745

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to apprise you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday 30<sup>th</sup> May, 2023 at 04:00 P.M. to consider and approve the following:

1. Audited Financial Results of the company for the Financial Year End 31<sup>st</sup> March 2023.
2. Allotment of shares to Mr.Ashok Kumar Buddharaju and Mr. Vivek Kumar Ratakonda, resolution applicants as per the Hon'ble NCLT order no. CP(IB) NO.17/9/HDB/2022;Dt: 24-03-2023.
3. Allotment of shares to the shareholders of ACS TECHNOLOGIES LIMITED, as per merger scheme approved by the Hon'ble NCLT order no. CP(IB) NO.17/9/HDB/2022;Dt: 24-03-2023.
4. To discuss on matters relating to appointment of Managing Director/Whole Time Director.
5. Any other matter with the permission of the chair and according to the order of Hon'ble NCLT.

Further, the Trading window' for trading in the securities of the Company, shall remain closed till 03rd June. 2023, in accordance with the Code of Conduct for Prevention of Insider Trading as approved and implemented by the Company in pursuance of the SEBI (Prohibition of Insider Trading) Regulations, 2015. Accordingly, all insiders (including Directors and Designated Employees), are hereby directed not to deal in shares of the Company during the period of closure of Trading window as stated above.

Yours truly  
For LN Industries India Ltd

  
P.V.Nagarjuna  
Company Secretary

