



ACS Technologies Limited

(Formerly known as LN Industries India Limited)

Regd. Office : Level 7, Pardha Picasa, Durgam Cheruvu Road, Madhapur, Hyderabad - 500 081, India.
Tel: +91 40 49034464, +91 897 835 8262
Email: sales@acstechnologies.co.in



CIN : L18100TG1993PLC015268

Date: - November 02nd, 2023.

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 30th September 2023

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 Friday, the 10th day of November, 2023 at 11:00 A.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, 2023 and limited review report thereon.
2. To change the designation of Smt. Anitha Alokam from non-executive Director to executive Director.
3. To consider any other business with the permission of the chair.



Cont....



Branch Offices:
Visakhapatnam | Visakhapatnam
D.No. 39-11-17/1, Sector - VI, Murali Nagar | Level 1, Vasavya Complex
Visakhapatnam - 530 007, India | Near Benz Circle, Vijayawada - 520 010, India
Tel: 0891-2552207, Fax: 0891-2552207 | Tel: 0866-2477893
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In accordance with the " ACS Technologies Limited (formerly known as LN Industries India Limited) - 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 October, 2023 till the expiry of 48 hours from the declaration of Un-audited Financial Results for the Second Quarter and Half year ended 30th September, 2023.

We request to kindly take note of the same.

Thanking You,

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


Ashok Kumar Buddharaju,
Managing Director
(DIN No: 03389822)



Branch Offices:

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