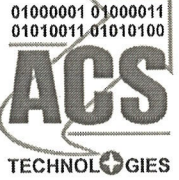




# ACS Technologies Limited

(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 6262  
Email: sales@acstechnologies.co.in



August 07, 2023

CIN : L18100TG1993PLC015268

The Manager,  
Listing Department,  
**BSE Limited**,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Floor 25, M Samachar Marg,  
Fort, Mumbai-400001

**Name of Scrip:** LN Industries India Ltd.  
**Scrip Code** - 530745

Dear Sir/Madam,

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

Pursuant to Regulation 29 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company will be held on 14<sup>th</sup> August, 2023 (Monday) at 04:00 P.M. to consider and approve the following:

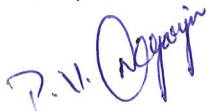
1. Unaudited Financial Results of the company for the Quarter Ended 30<sup>th</sup> June 2023.
2. To take note of Limited Review Report for the Quarter ended 30<sup>th</sup> June 2023
3. Any other matter with the permission of the chair.

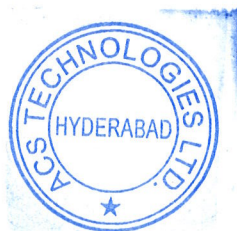
As informed by our communication dated July 01, 2023, the trading window for dealing in securities of the Company is closed from July 01, 2023, and shall remain closed till 48 hours after the declaration of financial results i.e. up to August 16, 2023 (both days inclusive).

Kindly consider the above for your necessary information and record.

Thanking you.  
Yours faithfully,

For **ACS TECHNOLOGIES LIMITED**  
(Formerly known as LN Industries India Ltd)

  
(P.V.NAGARJUNA)  
Company Secretary  
M.No.: 64793



Branch Offices:  
Visakhapatnam | Vijayawada  
D.No. 39-11-17/1, Sector - VI, Murali Nagar | Level 1, Vasavya Complex  
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