



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: - March 16, 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) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Board meeting intimation dated February 23, 2024 and outcome dated February 28, 2024.

We would like to inform you that, meeting of the Board of Directors of the Company will be held on Wednesday, the 20th day of March 2024 at the Registered Office of the Company situated at Level 7, Pardha Picasa, Durgam Cheruvu Road, Madhapur, Hyderabad- 500081, inter alia to consider.

1. Preferential allotment of equity shares to the strategic investors pursuant to the Resolution Plan approved by the Hon'ble NCLT ("NCLT Order") vide Order No. IA (IBC) 1563/2022 in CP (IB) No. 17/9/HDB/2022 dated March 24, 2023.
2. Any other business with the permission of the chair.

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

