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BBOX/SD/SE/2021/201

December 30, 2021

To,

Corporate Relationship Department Bombay Stock Exchange Limited P.J. Tower, Dalal Street, Fort, Mumbai 400001	Corporate Relationship Department The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai 400051
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Sub: Closure of Trading Window

**Ref: Black Box Limited – Script Code 500463/BBOX
(Formerly AGC Networks Limited – Script Code 500463/AGCNET)**

Dear Sir/Madam,

This is to inform you that as per the applicable provisions of SEBI (Prohibition of Insider Trading Regulations), 2018 (“PIT Regulations”) as amended from time to time and as per the Code of Conduct of the Company adopted under the said Regulations (“the Code”), the trading window for dealing in the securities of the Company by insiders/designated persons will remain closed w.e.f. January 1, 2022 for the purpose of Financial Results for the quarter/period ended December 31, 2021 and shall reopen only on completion of 48 hours from the declaration of the said Financial Results.

Yours Faithfully,
For **Black Box Limited**
(Formerly Known as AGC Networks Limited)

Aditya Goswami
Company Secretary & Compliance Officer

BLACK BOX LIMITED (Formerly AGC Networks Limited)

Registered Office: 501, 5th Floor, Building No. 9, Airoli Knowledge Park, MIDC Industrial Area, Airoli, Navi Mumbai 400 708, India

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