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BBOX/SD/SE/2023/62

August 12, 2023

Corporate Relationship Department Bombay Stock Exchange Limited P.J. Towers, Dalal Street, Fort, Mumbai 400001	Corporate Relationship Department National Stock Exchange Limited Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai 400051
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Sub: Book Closure/Record Date Intimation for the 37th Annual General Meeting of Black Box Limited (Formerly known as AGC Networks Limited)

Ref.: Scrip code: BSE: 500463/NSE: BBOX

Dear Sir/Madam,

This is to inform you that the Board of Directors, at its meeting held today i.e., August 12, 2023 has fixed book closure from Wednesday, September 20, 2023 to Tuesday, September 26, 2023 (both days inclusive) for the purpose of 37th Annual General Meeting ("AGM") of the Company which is scheduled to be held on **Tuesday, September 26, 2023.**

The Remote e-voting shall commence on Saturday, September 23, 2023 at 9:00 A.M. and end on Monday, September 25, 2023 at 5:00 P.M.IST.

The record date/cut-off date for the purpose of the aforesaid AGM is **Tuesday, September 19, 2023.**

This is for your information, record and necessary dissemination to all the stakeholders.

**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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