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BBOX/SD/SE/2023/66

August 17, 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: Recording of Earnings call for Unaudited Financial Results of Q1FY24.

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

Dear Sir/Madam,

This is further to our letter dated August 11, 2023 with reference number BBOX/SD/SE/2023/59, intimating the details of Earning Call for the unaudited financial results of Q1FY24.

Pursuant to Regulation 30 of SEBI LODR Regulations, 2015, we are enclosing herewith the link for audio recording of the conference call hosted on August 17, 2023:

https://bbnscdn.azureedge.net/cms/docs/investors/financials/earning_calls/rec/earning_calls_q1fy24.mp3?download=true

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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