



Telephone: +91 22 6661 7272 | Email: info.india@blackbox.com

BBOX/SD/SE/2023/05

February 07, 2023

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

Sub: Notice of the Board Meeting scheduled on February 13, 2023

Ref: Black Box Limited (Formerly known as AGC Networks Limited)—Script Code: 5000463 NSE Symbol: BBOX

Dear Sir/Madam,

Notice is hereby given that the Meeting of the Board of Directors of Black Box Limited (Formerly known as AGC Networks Limited) (“the Company”) will be held on Monday, February 13, 2023 through audio visual means of communications to, inter-alia, consider and approve the draft Unaudited Financial Results (Standalone & Consolidated) for the quarter/period ended December 31, 2022 and to transact any other business with the permission of the Chair.

The trading window for dealing in the shares of the Company shall continue to remain closed till 48 hours from publication of the said financial results as informed vide letter no. BBOX/SE/SD/2023/01 dated January 02, 2023.

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

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

BLACKBOX.COM | CIN: L32200MH1986PLC040652 | Tel: +91 22 6661 7272