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BBOX/SD/SE/2022/102

September 29, 2022

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 (Formerly known as AGC Networks Limited) – Scrip Code 500463/ NSE Symbol: BBOX

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 is closed with effect from October 1, 2022 and said window shall reopen after completion of 48 hours from the declaration of Financial Results for the quarter/half-year ended September 30, 2022.

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

Thanking You,

**For Black Box Limited
(Formerly 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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