



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

**BBOX/SD/SE/2024/80**

**November 6, 2024**

To,

<b>Corporate Relationship Department Bombay Stock Exchange Limited</b> P.J. Tower, Dalal Street, Fort, Mumbai 400001	<b>Corporate Relationship Department The National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai 400051
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**Subject: Notice of the Board Meeting scheduled on November 9, 2024**

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

Dear Sir/Madam,

Notice is hereby given that the Meeting of the Board of Directors of Black Box Limited (“the Company”) is scheduled to be held on Saturday, November 9, 2024 through audio visual means of communications to, *inter-alia*, consider and approve draft Unaudited Financial Results (Standalone & Consolidated) for the quarter and half year ended September 30, 2024.

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/2024/74 dated September 26, 2024.

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

Yours Faithfully,  
**For Black Box Limited**

**Aditya Goswami**  
**Company Secretary & Compliance Office**

**BLACK BOX 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