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**BBOX/SD/SE/2024/41**

**June 27, 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: Closure of Trading Window**

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

Dear Sir/Madam,

Pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended (“SEBI PIT Regulations”), and the Code of Conduct of the Company adopted under the said Regulations (“the Code”), we hereby inform you that the trading window for dealing in the securities of the Company by insiders/designated persons will remain closed w.e.f. July 1, 2024 for the purpose of Financial Results for the quarter ended June 30, 2024 and shall reopen only on completion of 48 hours from the declaration of the said Financial Results.

Yours Faithfully,  
For **Black Box Limited**

**Aditya Goswami**  
**Company Secretary & Compliance Officer**

**BLACK BOX 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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