



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

**BBOX/SD/SE/2024/04**

**February 2, 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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**Sub: Intimation of Earnings call for Financial Results of Q3 & 9M FY24.**

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

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI LODR Regulations 2015, we would like to inform you that the officials of the Company will be conducting post earnings call on February 9, 2024 as per the details below:

<b>Sr. No.</b>	<b>Event</b>	<b>Date &amp; Time</b>
1.	Earnings call for Q3 & 9M FY24	Friday, February 9, 2024 at 9:30 A.M IST

Please find enclosed herewith invitation containing dial-in and participant details.

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

Yours Faithfully,  
**For Black Box Limited**

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

Encl.: A/a.

**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



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**Black Box Limited**  
(Formerly AGC Networks Ltd.)  
cordially invites you to its

### Earnings Call

To discuss the **Q3 & 9M FY24** Results on  
**Friday, 9<sup>th</sup> February 2024 at 09:30 AM IST**

### Participants:

**Mr. Sanjeev Verma – Whole Time Director & CEO**  
**Mr. Deepak Bansal – Executive Director & Global CFO**

Request you to please pre-register for the call on the below link:

[Black Box Ltd. Q3 & 9M FY24 Earnings Call](#)

Local Access Numbers	
Primary Number:	International Toll-Free Numbers:
+91 22 6280 1309	Hong Kong: 800 964 448 Singapore: 800 101 2045
+91 22 7115 8210	UK: 0 808 101 1573 USA: 1 866 746 2133

*We look forward to your participation*

**RSVP**

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Mr. Karan Thakker, Strategic Growth Advisors Pvt. Ltd. **Email:** [karan.thakker@sgapl.net](mailto:karan.thakker@sgapl.net); **Contact:** +91 81699 62562