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BBOX/SD/SE/2023/58

August 06, 2023

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: Notice of the Board Meeting scheduled on 12.08.2023**

**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 Saturday, August 12, 2023 through audio visual means of communications to, inter-alia, consider and approve:

1. Draft Unaudited Financial Results (Standalone & Consolidated) for the quarter ended June 30, 2023; and
2. To consider and approve funds raising by issue of Equity Shares, Global Depository Receipts, American depository receipts, Foreign Currency Convertible Bonds, fully/partly convertible debentures/ Non-Convertible Debentures, optionally/compulsorily convertible/ preference shares whether non-convertible or convertible into Equity Shares optionally/compulsorily and/or any other financial instruments convertible into Equity Shares (including warrants, or otherwise, in registered or bearer form) and/or any security convertible into Equity Shares, combination of any of the aforementioned securities, by way of one or more public and/or private offerings, Qualified Institutions Placement and/or on preferential allotment basis, on right basis or any combination thereof or any other method as may be permitted under applicable law, subject to such approvals as may be required, and to approve ancillary actions for the above-mentioned fund raising.

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/2023/45 dated June 30, 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

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