

# BLACK BOX

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BBOX/SD/SE/2022/22

February 23, 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

**Sub: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: Black Box Limited (Formerly known as AGC Networks Limited)—Scrip Code: 5000463/ NSE Symbol: BBOX**

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a Meeting of the Board of Directors of Black Box Limited (Formerly known as AGC Networks Limited) ("the Company") will be held on Monday, March 14, 2022 to, inter-alia, consider and approve the sub-division of equity shares of Rs.10/- each into shares of lower face value and to transact any other business with the permission of the Chair.

Further, as per the Company's Code of Conduct formulated and adopted under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 to Regulate, Monitor and Report Trading by Insiders, the Trading Window for the purpose of transacting in Company's Shares is closed with immediate effect and shall be opened 48 hours after the outcome of the aforesaid Board meeting is made public.

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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