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**BBOX/SD/SE/2023/81**

**November 3, 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 09.11.2023**

**Ref: Black Box Limited (Formerly known as AGC Networks Limited)—Script Code: 500463 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 Thursday, November 9, 2023 through audio visual means of communications to, inter-alia, consider and approve draft Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter/period ended September 30, 2023; and

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/SD/SE/2023/75 dated September 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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