



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

BBOX/SD/SE/2022/98

September 5, 2022

To,

**Corporate Relationship Department
Bombay Stock Exchange Limited**
P.J. Towers, Dalal Street,
Fort, Mumbai 400001

**Corporate Relationship Department
National Stock Exchange Limited**
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai 400051

Sub: Submission of Newspaper Advertisement clippings pursuant to Regulation 47 of SEBI (LODR) Regulation, 2015

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

Dear Sir/Madam,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith clippings of the Newspaper Advertisement(s) published on Saturday, September 03, 2022, in *The Free Press Journal*, English edition and *Navshakti*, Marathi edition regarding the circulation of Notice of 36th Annual General Meeting (“AGM”) of Black Box Limited (Formerly known as AGC Networks Limited) (“the Company”) scheduled to be held on Monday, September 26, 2022 at 10:00 a.m. Indian Standard Time (IST) through Video Conferencing (“VC”).

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

For **Black Box Limited**
(Formerly Known as AGC Networks Limited)

Aditya Goswami
Company Secretary & Compliance Officer
Encl.: A/a.

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

BLACKBOX.COM | CIN: L32200MH1986PLC040652 | Tel: +91 22 6661 7272

