

BBOX/SD/SE/2022/56

April 26, 2022

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
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Sub: Record Date for sub-division/split of equity shares

Ref: Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

Pursuant to Reg. 42 of the Listing Regulations and relevant provisions of the Companies Act, 2013 and Rules made thereunder, the Company has fixed **Tuesday, May 17, 2022** as the 'Record Date' for the purpose of determining the eligibility of Shareholders for the purpose of sub-division /split of each equity share having face value of Rs.10/- (Rupees Ten only) each, fully paid-up into five (5) equity shares having face value of Rs.2/- (Rupees Two only) each fully paid-up.

Security Code/ Symbol	Type of Security	Record Date	Purpose
500463/ BBOX	Equity Shares	Tuesday, May 17, 2022	Determining the eligibility of Shareholders for the purpose of sub-division /split of each equity share having face value of Rs.10/- (Rupees Ten only) each, fully paid-up into five (5) equity shares having face value of Rs.2/- (Rupees Two only) each fully paid-up.

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

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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