

BBOX/SD/SE/2022/39

March 22, 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

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 today, March 22, 2022, in The Free Press Journal, *english edition* and Navshakti, *marathi edition* regarding publication of declaration of results of Postal Ballot through e-voting process.

This is for your information, record and necessary action.

Thanking You,

For **Black Box Limited**
(Formerly known as ~~AGC Networks Limited~~)



Aditya Goswami
Company Secretary & Compliance Officer
Encl: As above

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

