BLACK B◇X®

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BBOX/SD/SE/2022/23

February 23, 2022

To,

Corporate Relationship Department	Corporate Relationship Department
Bombay Stock Exchange Limited	**The National Stock Exchange of India Limited**
P.J. Tower, Dalal Street,	Exchange Plaza, Bandra Kurla Complex,
Fort, Mumbai 400001	Bandra East, Mumbai 400051

Subject: Intimation of Schedule of Analyst / Institutional Investor meetings under the 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 the relevant provisions of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we would like to inform you that the officials of the Company will be interacting with Investors (Participants), the details of which are below:

Date	Medium
24th February 2022	Tele / Video Conference

This is to further inform that the investor presentation to be shared with the investors during the aforesaid meetings has been uploaded on the stock exchanges for your information and for the information of your members and the public at large.

This information is submitted to you pursuant to Regulation 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Kindly note that changes may happen due to exigencies on the part of Participants / Company.

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)

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