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BBOX/SD/SE/2022/55

April 23, 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.: 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 April 22, 2022, in The Free Press Journal, *english edition* and Navshakti, *marathi edition* with respect to the Voting Results of Postal Ballot Notice dated March 14, 2022.

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

