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BBOX/SD/SE/2024/93

December 11, 2024

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: Subject: Cancellation of Schedule of Analyst / Institutional Investor Meetings.

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

Dear Sir/Madam,

This is with reference to our letter no. BBOX/SD/SE/2024/91 dated December 5, 2024, we would like to inform you that the Analyst / Investor Meetings - "Batlivala & Karani Securities India Pvt. Ltd. Conference" scheduled on Thursday, December 12, 2024, 9:00 am onwards has been cancelled due to some exigencies. Furthermore, the Analyst / Investor Meetings - "Batlivala & Karani Securities India Pvt. Ltd. Conference" scheduled for Friday, December 13, 2024, 9:00 am onwards shall continue as per the earlier intimation dated December 5, 2024.

This is 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.

For **Black Box Limited**

Aditya Goswami
Company Secretary & Compliance Officer

BLACK BOX 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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