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BBOX/SD/SE/2023/94

November 30, 2023

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

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 number BBOX/SD/SE/2023/93 dated 23rd November 2023, we would like to inform you that the Analyst / Investor Meetings - "B&K Securities - Indian INC Leaders Conference, 2023" scheduled on Friday, 1st December 2023, has been cancelled due to some exigencies.

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 (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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