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BBOX/SD/SE/2022/82

August 6, 2022

To,

<b>Corporate Relationship Department Bombay Stock Exchange Limited</b> P.J. Tower, Dalal Street, Fort, Mumbai 400001	<b>Corporate Relationship Department The National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai 400051
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**Sub: Notice of the Board Meeting scheduled on 12.08.2022**

**Ref: Black Box Limited (Formerly known as AGC Networks Limited)—Script Code: 5000463 NSE Symbol: BBOX**

Dear Sir/Madam,

Notice is hereby given that a Meeting of the Board of Directors of Black Box Limited (Formerly known as AGC Networks Limited) (“the Company”) is scheduled to be held on Friday, August 12, 2022 through audio visual means of communications to, inter-alia, consider and approve the draft Unaudited Financial Results (Standalone & Consolidated) for the quarter ended June 30, 2022 and to transact any other business with the permission of the Chair.

The trading window for dealing in the shares of the Company shall continue to remain closed till 48 hours from publication of the said financial results as informed vide letter no. BBOX/SD/SE/2022/76 dated June 29, 2022.

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)

Registered Office: 501, 5th Floor, Building No. 9, Airoli Knowledge Park, MIDC Industrial Area, Airoli, Navi Mumbai 400 708, India

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