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BBOX/SD/SE/2022/07

January 17, 2022

To,

**Corporate Relationship Department  
Bombay Stock Exchange Limited**  
P.J. Tower, Dalal Street,  
Fort, Mumbai 400001

**Corporate Relationship Department  
The National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex,  
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) – Script Code 500463/ 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
19 <sup>th</sup> January 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, records and necessary dissemination to all the stakeholders.

Thanking You,  
Yours Faithfully,  
For **Black Box Limited**  
**(Formerly 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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