

# BLACK BOX®

Telephone: +91 22 6661 7272 | Email: info.india@blackbox.com

**BBOX/SD/SE/2022/44**

**March 28, 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

**Sub: Closure of Trading Window**


**Ref: Black Box Limited (Formerly known as AGC Networks Limited) – Scrip Code 500463/ NSE Symbol: BBOX**

Dear Sir/Madam,

This is to inform you that as per the applicable provisions of SEBI (Prohibition of Insider Trading Regulations), 2018 ("PIT Regulations") as amended from time to time and as per the Code of Conduct of the Company adopted under the said Regulations ("the Code"), the trading window for dealing in the securities of the Company by insiders/designated persons will remain closed w.e.f. April 1, 2022 for the purpose of Financial Results for the quarter/year ended March 31, 2022 and shall reopen only on completion of 48 hours from the declaration of the said Financial Results.

Kindly take the same on your record and acknowledge the receipt of the same.

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

BLACKBOX.COM | CIN: L32200MH1986PLC040652 | Tel: +91 22 6661 7272