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BBOX/SD/SE/2022/31

March 14, 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
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Sub: Outcome of the Board Meeting held on 14.03.2022

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

Dear Sir/Madam,

Pursuant to Regulation 30(2) of SEBI LODR Regulations, 2015, we wish to inform you that the Board of Directors of Black Box Limited (Formerly known as AGC Networks Limited) ("the Company"), at their meeting held on today, March 14, 2022 has approved Notice of Postal ballot for seeking approval of the Members of the Company for approving the alteration in the Articles of Association and sub-division of equity shares of the Company. The Postal Ballot process will be conducted through remote e-voting facility provided by National Securities Depository Limited ("NSDL").

The cut-off date for the purpose of remote e-voting for the Postal Ballot is Friday, March 18, 2022. The Calendar of events w.r.t. the Postal ballot process is also annexed herewith for your reference.

This is for your information, record and necessary action.

Thanking you.

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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Tentative Calendar of Events

Sr.No.	Event	Day and Date
1.	Date on which consent was given by Scrutinizer	Thursday, February 24, 2022
2.	Date of meeting of the Board approving the Postal Ballot Notice and Explanatory Statement	Monday, March 14, 2022
3.	Appointment of Scrutinizer for Postal Ballot (subject to Approval of this resolution)	Monday, March 14, 2022
4.	Cut-off Date/Benpos date to be considered	Friday, March 18, 2022
5.	Proposed Date of completion of Circulation of Notice	Monday, March 21, 2022
6.	Date of publication of advertisement in newspaper regarding circulation of Postal Ballot Notice to the Members	Tuesday, March 22, 2022
7.	Date of Commencement of voting by electronic mode	Tuesday, March 22, 2022
8.	Last date for E-voting	Wednesday, April 20, 2022
9.	Date on which resolution/s will be deemed to be passed	Wednesday, April 20, 2022
10.	Date of submission of Scrutinizer Report to the Chairman	Thursday, April 21, 2022
11.	Date of declaration of results by the Chairman or any person authorized by him in writing	Thursday, April 21, 2022
12.	Date of intimation of the results to the BSE Limited, National Stock Exchange of India limited	Thursday, April 21, 2022