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BBOX/SD/SE/2023/34

May 31, 2023

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|---|---|
| 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 |
|---|---|

Sub: Intimation of Earnings call for Financial Results of Q4 & FY23.

Ref.: Scrip code: BSE: 500463/NSE: BBOX

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI LODR Regulations, 2015. We would like to inform you that the officials of the Company will be conducting post earnings call on June 2, 2023 as per the details below:

| Sr. No. | Event | Date & Time |
|----------------|-----------------------------|---|
| 1. | Earnings call for Q4 & FY23 | Friday, June 2, 2023, at 09:30 A.M IST. |

Please find enclosed herewith invitation containing dial-in and participant details.

This is for your information, record and necessary dissemination to all the stakeholders.

Thanking You,
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

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



CIN: L32200MH1986PLC040652

Black Box Limited
(Formerly AGC Networks Ltd.)
cordially invites you to its

Earnings Call

To discuss the **Q4 & FY23** Results on
Friday, 2nd June 2023 at 09:30 AM IST

Participants:

Mr. Sanjeev Verma – Whole Time Director & President
Mr. Deepak Bansal – Executive Director & Global CFO

Request you to please pre-register for the call on the below link:

[Black Box Ltd. Q4 & FY23 Earnings Call](#)

| Local Access Numbers | |
|-----------------------------|---|
| Primary Number: | International Toll-Free Numbers: |
| +91 22 6280 1309 | Hong Kong: 800 964 448 Singapore: 800 101 2045 |
| +91 22 7115 8210 | UK: 0 808 101 1573 USA: 1 866 746 2133 |

We look forward to your participation

RSVP

Mr. Rahul Agarwal, Strategic Growth Advisors Pvt. Ltd. **Email:** rahul.agarwal@sgapl.net; **Contact:** +91 982143 8864
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