



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

BBOX/SD/SE/2024/29

May 27, 2024

To,

| | |
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| 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: Intimation of Earnings call for Financial Results of Q4 & FY24

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 May 31, 2024 as per the details below:

| Sr. No. | Event | Date & Time |
|---------|-----------------------------|---------------------------------------|
| 1. | Earnings call for Q4 & FY24 | Friday, May 31, 2024 at 9:30 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.

Yours Faithfully,
For Black Box Limited

Aditya Goswami
Company Secretary & Compliance Officer

Encl.: A/a.

BLACK BOX 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 & FY24** Results on
Friday, 31st May 2024 at 09:30 AM IST

Participants:

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

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

[Black Box Ltd. Q4 & FY24 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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