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BBOX/SD/SE/2023/59

August 11, 2023

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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Subject: Intimation of Schedule of Analyst / Institutional Investor meetings under the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

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 August 17, 2023 as per the details below:

Sr. No.	Event	Date & Time
1.	Earnings call for Q1FY24	Thursday, August 17, 2023, 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
(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

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

Earnings Call

To discuss the **Q1FY24** Results on
Thursday, 17th August 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. Q1 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