



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

BBOX/SD/SE/2024/50

August 8, 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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Subject: Notice of the Board Meeting scheduled on August 13, 2024

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

Dear Sir/Madam,

Notice is hereby given that the Meeting of the Board of Directors of Black Box Limited ("the Company") is scheduled to be held on Tuesday, August 13, 2024 through audio visual means of communications to, *inter-alia*, consider and approve:

1. Draft Unaudited Financial Results (Standalone & Consolidated) for the quarter ended June 30, 2024;
2. To consider and approve raising of funds through various means during FY2024-25 subject to approval of shareholders and such regulatory approvals as may be required.

The trading window for dealing in the shares of the Company shall continue to remain closed till 48 hours from publication of the said financial results as informed vide letter no. BBOX/SE/SD/2024/41 dated June 27, 2024.

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

Yours Faithfully,
For Black Box Limited

Aditya Goswami
Company Secretary & Compliance Office

BLACK BOX 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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