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BBOX/SD/SE/2024/28

May 27, 2024

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: Notice of the Board Meeting scheduled on May 30, 2024

Ref.: Script 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”) will be held on Thursday, May 30, 2024 through audio visual means of communications to, *inter-alia*, consider and approve the draft Audited Financial Results (Standalone & Consolidated) for the quarter/year ended March 31, 2024 and to transact any other business with the permission of the Chair.

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/2024/14 dated March 26, 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 Officer

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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