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BBOX/SD/SE/2024/95

December 26, 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

Subject: Closure of Trading Window

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

Dear Sir/Madam,

Pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended ("SEBI PIT Regulations"), and the Code of Conduct of the Company adopted under the said Regulations ("the Code"), we hereby inform you that the trading window for dealing in the securities of the Company by insiders/designated persons will remain closed w.e.f. January 1, 2025 for the purpose of Financial Results for the quarter ended December 31, 2024 and shall reopen only on completion of 48 hours from the declaration of the said Financial Results.

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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