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BBOX/SD/SE/2022/88

August 12, 2022

Corporate Relationship Department Bombay Stock Exchange Limited P.J. Towers, Dalal Street, Fort, Mumbai 400001	Corporate Relationship Department National Stock Exchange Limited Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai 400051
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Sub: Book Closure/Record Date Intimation for the 36th Annual General Meeting of Black Box Limited (Formerly known as AGC Networks Limited)

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

Dear Sir/Madam,

This is to inform you that the Board of Directors, at its meeting held today i.e., August 12, 2022 has fixed book closure from Tuesday, September 20, 2022 to Monday, September 26, 2022 (both days inclusive) for the purpose of 36th Annual General Meeting ("AGM") of the Company which is scheduled to be held on **Monday, September 26, 2022.**

The Remote e-voting shall commence on Friday, September 23, 2022 at 9:00 A.M. and end on Sunday, September 25, 2022 at 5:00 P.M.IST.

The record date/cut-off date for the purpose of the aforesaid AGM is **Monday, September 19, 2022.**

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

**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

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