



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

BBOX/SD/SE/2024/14

March 26, 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: Closure of Trading Window

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

Dear Sir/Madam,

This is to inform you that as per the applicable provisions of SEBI (Prohibition of Insider Trading Regulations), 2015 (“PIT Regulations”) as amended from time to time and as per the Code of Conduct of the Company adopted under the said Regulations (“the Code”), the trading window for dealing in the securities of the Company by insiders/designated persons will remain closed w.e.f. April 1, 2024 for the purpose of Financial Results for the year/quarter ended March 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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