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BBOX/SD/SE/2022/02

January 10, 2022

To,

Surveillance Department
The National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai 400051

Kind Attention: Mr. Binoy Yohannan

Sub: Clarification on Price Movement

Ref: NSE Query Letter No. NSE/CM/Surveillance/11526 dated 07/01/2022

Dear Sir/Madam,

This has reference to your letter bearing reference NSE Query Letter No. NSE/CM/Surveillance/11526 dated 07/01/2022 seeking clarification on Price Movement at the exchange.

We would like to inform you that the company is in compliance with SEBI (LODR) Regulations and has been promptly informing the stock exchanges on all events and information, which have a bearing on operation or performance of the company.

There is no undisclosed / price sensitive information or any impending announcement / corporate action which needs to be informed to the exchange at this point of time.

Further, we would like to assure you that Company will, as required under SEBI (LODR) Regulations 2015, continue to promptly inform the exchanges of all material events / information / actions.

We hope the above clarifies and request you to kindly take the same on your records please.

Thanking You.

Yours Faithfully,
For **Black Box Limited**
(Formerly known as AGC Networks Limited)

Aditya Goswami
Company Secretary & Compliance Officer

BLACK BOX LIMITED (Formerly AGC Networks Limited)

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