

WISEC GLOBAL LTD.

NH-II, 2nd Floor, C-Block, Community Centre,
Naraina Vihar, New Delhi-110028

Tel.: 25777192-93,

Email: wisecglobal@yahoo.com

CIN: L74140DL1991PLC046609

Email: www.wisecglobal.com

Date: 08th November, 2023

To,
Head- Listing Compliance
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400001

Subject: Advance Notice for the meeting of Board of Directors (Scrip code: 511642)

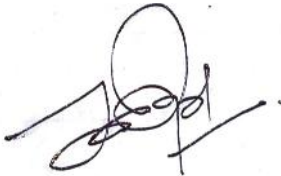
Dear Sir/Madam,

In reference to the captioned subject and in accordance with regulation 29(1)(a) of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015, We, **Wisec Global Limited** (hereinafter referred as Company) would like to update BSE Limited (hereinafter referred as the Stock Exchange) that Our company proposed to conduct a meeting of the its Board of Directors which is scheduled to be held on Tuesday, 14th Day of November, 2023 at 04:00 PM at its registered office situated at NH-II, 2nd Floor, C-Block, Community Centre, Naraina Vihar, New Delhi-110028. The agenda of the meeting is as follows:

1. To consider and discuss un-audited financial results for quarter and half year ended 30.09.2023 and if thought fit to approve the same.
2. To take any other matter at the discretion of the Chairperson.

This is for your knowledge and record purpose please do the needful.

For Wisec Global Limited



Rakesh Rampal
(Whole Time Director)