

WISEC GLOBAL LTD.

NH-II, 2nd Floor, C-Block, Community Centre, Naraina
Vihar, New Delhi-110028 Tel.: 25777192-93
Email: wgl@wisecglobal.com, wisecglobal@yahoo.com
CIN: L74140DL1991PLC046609

Date: 07th February 2024

**To
The Listing Department
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street Mumbai, Maharashtra - 400001**

Sub: Intimation of the Board Meeting Under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Wisec Global Limited (Scrip Code: 511642)

Dear Sir/Madam,

Notice is hereby given that pursuant to the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, the 14th day of February, 2024 at 04:00 P.M.** through video conferencing, to consider and approve inter-alia the following,

- 1) The un-audited financial results of the company for the quarter and nine months ended on 31st December, 2023;
- 2) To take note the Limited Review Report; and
- 3) Any other matter with permission of Chairperson.

Further, as informed earlier vide our letter dated 29th December, 2023, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the Company's securities by the Promoters, Promoters group, Directors, KMPs, connected person(s) and designated person(s) have already been closed w.e.f. 01st January, 2024 till 48 hours after the declaration of financial results for the quarter and nine months ended on 31st December, 2023.

This is for your kind information and record.

Thanking You.

FOR WISEC GLOBAL LIMITED

**DEVENDRA KUMAR SINGH
(MANAGER)**