

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: 18th May, 2024

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

**SUB: INTIMATION OF THE BOARD MEETING UNDER REGULATION 29 TO
SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

REF: WISEC GLOBAL LIMITED (SCRIP CODE: 511642)

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 read with Regulation 33 of the LODR Regulations, we hereby inform that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 30th day of May, 2024 at 11:00 A.M through video conferencing, to consider and approve inter-alia,

1. The Audited Financial Results along with the Audit Report for the Quarter and Financial Year ended on 31st March, 2024;
2. Appointment of Secretarial Auditor for the Financial Year 2023-24;
3. Any other matter with permission of the Chairperson

Further in compliance with the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015, as amended and the Company's Code of Conduct for Prevention of Insider Trading (the "Code") under the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015, read with BSE's circular no. LIST/COMP/OI/2019-20, dated April 2, 2019, the trading window for dealing in securities of the Company had already been closed for the Insiders covered under the Code, from 1st April, 2024 and same shall re-open at the end of 48 hours from the declaration of financial results.

This is for your kind information and record.

Thanking You,

**Yours Faithfully,
FOR WISEC GLOBAL LIMITED**

**DEVENDRA KUMAR SINGH
MANAGER**