

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

Ref: D/BSE/2023-24

Date: 19.07.2023

To,
**The Corporate Relationship Department,
The BSE Limited,**
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Sub: Notice of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref : Script Code No. 511642

Dear Sir/Ma'am,

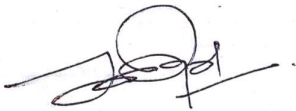
Notice is hereby given that Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, a meeting of the Board of Directors of Kalpa Commercial Limited is scheduled to be held on **Thursday, 27th Day of July 2023 at 04:00 P.M. at** the registered office of the company at Community Centre NH- 2 Naryana, New Delhi-1100, to consider, approve and take on record :-

- 1) Unaudited Financial Result for the quarter ended 30th June, 2023.
- 2) Any other item, if any, with the permission of the Chair

Thanking You.

Your Sincerely,

For Wisec Global Limited



**Rakesh Rampal
(Whole Time Director)
DIN:- 01537696**