

# **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

**Head Listing Compliance  
BSE Limited  
Phiroze Jeejeebhay Tower  
Dalal Street, Fort  
Mumbai- 400001**

**BSE Code :- 511360**

**Subject:- Adjournment of Board Meeting which scheduled to be held today i.e. 27<sup>th</sup> July, 2023**

Dear Sir,

This is to inform you that the Meeting of Board of Directors of the Company is scheduled to be held today i.e. 27<sup>th</sup> July, 2023 at 04.00 P.M. Due to some unavoidable reason the Meeting could not be held today and same is adjourned at the same time and place i.e. Saturday 29<sup>th</sup> July, 2023 at 04.00 P.M. Please take the same on Record.

Thanking You.

Your Sincerely,

For Wisec Global Limited



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

**Place:- New Delhi  
Date:- 27<sup>th</sup> July, 2023**