

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: 1st August, 2024

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

SUB: INTIMATION FOR BOARD MEETING TO BE HELD ON WEDNESDAY, 7TH AUGUST, 2024

REF: WISEC GLOBAL LIMITED (SCRIP CODE: 511642)

Pursuant to the provisions of Regulation 29 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 we hereby wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 7th August, 2024 at 12:00 P.M** through video conferencing inter-alia,

1. To consider and approve the Un-audited Financial Results along with the Limited Review Report for the Quarter ended on 30th June, 2024;
2. To consider and approve the alteration in main objects of the Company;
3. To consider and approve the Reduction of Share Capital;
4. To consider and approve the Management Discussion and Analysis Report for the financial year ended on 31st March, 2024;
5. To consider and approve the Corporate Governance Report for the financial year ended on 31st March, 2024;
6. To consider and approve the Board's Report for the financial year ended on 31st March, 2024;
7. To consider and approve the Calendar of Events for the purpose of Annual General Meeting of the Company;
8. To consider and approve the appointment of Scrutinizer for the purpose of the Annual General Meeting of the Company;
9. To consider and approve the date, day, time and mode along with the Notice of the Annual General Meeting of the Company;

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 July, 2024 and same shall re-open at the end of 48 hours from the declaration of financial results.

Thanking You,

Yours Sincerely

For WISEC GLOBAL LIMITED

**AFRIN
DIRECTOR
DIN: 10689215**