Date: 28th August, 2019

Corporate Relationship Dept
Bombay Stock Exchange Limited
1st Floor, New Trading Ring
Rotunda Building, P J Tower
Dalal Street, Fort, MUMBAI 400 001

Dear Sir/s:

BOOK CLOSURE INTIMATION

NAME OF THE COMPANY: Wisec Global Limited

<table>
<thead>
<tr>
<th>Scrip Code</th>
<th>Security Symbol</th>
<th>Type of Security</th>
<th>Book Closure</th>
<th>Record Date</th>
<th>Purpose</th>
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<td>511642</td>
<td>WISEC GLOBAL LTD</td>
<td>Equity</td>
<td>23/09/2019</td>
<td>30/09/2019</td>
<td>NA</td>
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For the purpose of Annual General Meeting scheduled on 30th September, 2019

Please note No dividend will be distribute in the coming Annual General Meeting.

Thanking you,

Yours faithfully,
for Wisec Global Limited,

Rakesh Rampal
Whole Time Director