



July 15, 2013

The Manager- Listing
National Stock Exchange of India Limited

022-26598238

The Manager- Listing
Bombay Stock Exchange Limited

022-22723121

Dear Sir,

SUB: Board Meeting – Intimation

Pursuant to Clause 41 of the Listing Agreement, we inform you that the meeting of our Board of Directors will be held on July 26, 2013 and the accounts would be finally approved by the Board of Directors in the evening on the same day.

The Board of Directors will consider and approve, inter alia, the Audited Standalone and Consolidated Financials results for the quarter ended June 30, 2013 under Indian GAAP and IFRS requirements respectively.

Thanking You

Yours faithfully
For Wipro Limited

V Ramachandran
Company Secretary