



April 06, 2015

The Manager – Listing,  
Bombay Stock Exchange Limited, Mumbai.

022-22722061

The Manager – Listing,  
National Stock Exchange of India Limited. Mumbai

022-26598238

Dear Sir,

**Sub: Board meeting - Intimation**

Pursuant to Clause 41 of the Listing Agreement, we inform you that the next meeting of our Board of Directors will be held over April 20-21, 2015 and the Board of Directors will consider and approve, inter alia;

1. The Audited Standalone and Consolidated Financial results for the Fourth quarter and year ended March 31, 2015 under India GAAP and IFRS requirements respectively.
2. Recommendation for declaration of Final Dividend for the financial year ended March 31, 2015.

With reference to circular ref No: NSE/CML/2013/15 dated December 18, 2013, regarding intimation on Closed Trading Window, we confirm that as per our Company's internal Code for Prevention of Insider Trading, the trading window for dealing in the securities of the Company is closed for our Directors/Officers and designated employees of the Company from March 16, 2015 till 24 hours after the announcement of financial results to the public, i.e. April 22, 2015.

Thanking you

Yours faithfully,

**For WIPRO LIMITED**

**V Ramachandran**  
**Company Secretary**