



**April 5, 2018**

The Manager – Listing  
BSE Limited  
(BSE: 507685)

The Manager – Listing  
National Stock Exchange of India Limited.  
(NSE: WIPRO)

The Market Operations,  
NYSE, New York  
(NYSE: WIT)

Dear Sir/Madam,

**Sub: Intimation of Board Meeting under Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the next meeting of the Board of Directors will be held over April 24-25, 2018 to consider and approve, inter alia:

- a) the condensed audited standalone and consolidated financial results of the Company under IndAS for the quarter and year ended March 31, 2018.
- b) the condensed audited consolidated financial results of the Company under IFRS for the quarter and year ended March 31, 2018.
- c) recommendation of final dividend, if any, for the financial year ended March 31, 2018.

The financial results would be finally approved by the Board of Directors on the evening of April 25, 2018. We also inform that the trading window for dealing in the securities of the Company has been closed from March 16, 2018 till the closing hours of April 27, 2018.

**Thanking You,**

**For WIPRO LIMITED**

A handwritten signature in black ink, appearing to read "M Sanaula Khan", is positioned above the name and title of the Company Secretary.

**M Sanaula Khan**  
**Company Secretary**

**Registered Office:**

**Wipro Limited**  
Doddakannelli  
Sarjapur Road  
Bengaluru 560 035  
India

T : +91 (80) 2844 0011  
F : +91 (80) 2844 0054  
E : [info@wipro.com](mailto:info@wipro.com)  
W : [wipro.com](http://wipro.com)  
C : L32102KA1945PLC020800





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**Thanking You,**

**For WIPRO LIMITED**

**Sd/-**

**M Sanaulla Khan**  
**Company Secretary**

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