



April 7, 2017

The Manager- Listing
National Stock Exchange of India Limited

022-26598238

The Manager- Listing
Bombay Stock Exchange Limited

022-22723121

The Market Operations,
NYSE, New York

0012126565780

Dear Sir,

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

1. 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, 2017 to consider and approve, interalia:
 - a) the condensed audited standalone and consolidated financial results of the Company under IndianAS for the quarter and the year ended March 31, 2017,
 - b) the condensed audited consolidated financial results of the Company under IFRS for the quarter and the year ended March 31, 2017.
2. Recommendation of Final Dividend, if any for the Financial Year ended March 31, 2017.

The financial results would be finally approved by the Board of Directors on the evening of April 25, 2017.

We also inform that the trading window for dealing in the securities of the Company has been closed from March 16, 2017 to April 27, 2017.

For Wipro Limited

M Sanaula Khan
Company Secretary