



December 22, 2023

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, it is hereby informed that the next meeting of the Board of Directors will be held over January 11-12, 2024 to consider and approve, inter alia:

- a) the condensed audited standalone and consolidated financial results of the Company under IndAS for the quarter ending December 31, 2023.
- b) the condensed audited consolidated financial results of the Company under IFRS for the quarter ending December 31, 2023.
- c) declaration of interim dividend, if any, for the financial year 2023-24.

The financial results will be approved by the Board of Directors on the evening of January 12, 2024.

We further inform that the trading window for dealing in the securities of the Company is closed from December 16, 2023 till the close of January 14, 2024 (both days inclusive).

Thanking you,

For Wipro Limited

**M Sanaula Khan
Company Secretary**

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