



December 24, 2021

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 January 11-12, 2022 to consider and approve, inter alia:

- a) the audited standalone and consolidated financial results of the Company under IndAS for the quarter ending December 31, 2021.
- b) the audited consolidated financial results of the Company under IFRS for the quarter ending December 31, 2021.
- c) declaration of interim dividend, if any, for the financial year 2021-22.

The financial results would be finally approved by the Board of Directors on the evening of January 12, 2022. We further inform that the trading window for dealing in the securities of the Company has been closed from December 16, 2021 till closing hours of January 14, 2022.

Thanking You,

For WIPRO LIMITED

M Sanaula Khan
Company Secretary

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