



September 26, 2016

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 October 20-21, 2016 to consider and approve, interalia:
 - a) Audited Standalone and Consolidated Financial Results under IndAS for quarter ending September 30, 2016,
 - b) the Audited Consolidated Financial Results of the Company under IFRS for the quarter ending September 30, 2016.

The financial results would be finally approved by the Board of Directors on the evening of October 21, 2016.

We also inform that the trading window for dealing in the securities of the Company has been closed from September 16, 2016 to October 23, 2016.

For Wipro Limited

M Sanaula Khan
Company Secretary