



December 28, 2020

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 on January 13, 2021 to consider and approve, inter alia:

- a) the audited standalone and consolidated financial results of the Company under IndAS for the quarter ended December 31, 2020.
- b) the audited consolidated financial results of the Company under IFRS for the quarter ended December 31, 2020.
- c) declaration of interim dividend, if any, for the financial year 2020-21.

The financial results would be finally approved by the Board of Directors on the evening of January 13, 2021. We further inform that the trading window for dealing in the securities of the Company has been closed from December 16, 2020 till closing hours of January 15, 2021.

**Thanking You,**

**For WIPRO LIMITED**

A handwritten signature in black ink, appearing to read "M Sanaula Khan", is positioned below the text "For WIPRO LIMITED".

**M Sanaula Khan  
Company Secretary**

**Registered Office:**

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