



**July 5, 2016**

The Manager- Listing  
National Stock Exchange of India Limited

022-26598238

The Manager- Listing  
Bombay Stock Exchange Limited

022-22723121

Dear Sir,

**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 July 18-19, 2016 to consider and approve, interalia:

- a) the Audited Standalone and Consolidated Financial Results of the Company under Indian Accounting Standards for the quarter ended June 30, 2016,
- b) the Audited Consolidated Financial Results of the Company under IFRS for the quarter ended June 30, 2016.

The financial results would be finally approved by the Board of Directors on the evening of July 19, 2016.

We also inform that the trading window for dealing in the securities of the Company has been closed from July 1, 2016 to July 21, 2016.

This intimation is also available on company's website at [www.wipro.com](http://www.wipro.com)

**For Wipro Limited**

**M Sanaula Khan**  
**Company Secretary**