



July 08, 2015

The Manager – Listing,
Bombay Stock Exchange Limited, Mumbai.

022-22723121

The Manager – Listing,
National Stock Exchange of India Limited. Mumbai

022-26598238

The Manager – Listing
New York Stock exchange

Dear Sir,

Sub: Board meeting - Intimation

Pursuant to Clause 41 of the Listing Agreement, this is to inform you that the next meeting of the Board of Directors will be held over July 22-23, 2015 to consider and approve the Audited Standalone and Consolidated Financial results for the quarter ended June 30, 2015 under India GAAP and IFRS requirements respectively. The financials would be finally approved by the Board of Directors in the evening on July 23, 2015.

With reference to circular ref No: NSE/CML/2013/15 dated December 18, 2013, regarding intimation on Closed Trading Window, we confirm that as per our Company's internal Code for Prevention of Insider Trading, the trading window for dealing in the securities of the Company is closed for our Directors/Officers and designated employees of the Company from June 16, 2015 till July 25, 2015.

Thanking you

Yours faithfully,

For WIPRO LIMITED

**M Sanaulla Khan
Company Secretary**