



July 3, 2017

The Manager- Listing
National Stock Exchange of India Limited

The Manager- Listing
Bombay Stock Exchange Limited

The Market Operations,
NYSE, New York
(NYSE: WIT)

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 19-20, 2017 to consider and approve, interalia:

- a) the condensed audited standalone and consolidated financial results of the Company under IndAS for the quarter ended June 30, 2017,
- b) the condensed audited consolidated financial results of the Company under IFRS for the quarter ended June 30, 2017.

The financial results would be finally approved by the Board of Directors on the evening of July 20, 2017. We also inform that the trading window for dealing in the securities of the Company has been closed from June 29, 2017 to July 22, 2017.

Thanking you

For Wipro Limited

M Sanauulla Khan
Company Secretary
Bangalore