



January 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 under Regulation 29(1) and Regulation 42 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 January 16-18, 2016 to consider and approve:
 - a) the audited Financial Results of the Company under Indian GAAP for the quarter ended December 31, 2015,
 - b) the audited consolidated Financial Results of the Company under IFRS for the quarter ended December 31, 2015.
 - c) the declaration of Interim Dividend for the FY 2015-16, if any.
2. Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is informed that the record date for the purpose of interim dividend, if approved by the Board, shall be January 27, 2016.

The financial results would be finally approved by the Board of Directors on the morning of January 18, 2016.

The Company has closed the trading window in compliance with SEBI (Prohibition of Insider Trading) Regulation, 2015 from December 16, 2015 to January 20, 2016.

For Wipro Limited

M Sanaula Khan
Company Secretary