



October 05, 2015

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

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

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 our Board of Directors will be held over October 20-21, 2015 to consider and approve the Audited Standalone and Consolidated Financial results for the quarter and half year ended September 30, 2015 under India GAAP and IFRS requirements respectively. The accounts would be finally approved by the Board of Directors on the evening of October 21, 2015.

With reference to circular ref No: NSE/CML/2013/15 dated December 18, 2013, regarding intimation on Closed Trading Window, this is to confirm that as per the Company's internal Code for Prevention of Insider Trading, the trading window for dealing in the securities of the Company is closed for the Directors/Officers and designated employees of the Company from September 16, 2015 till October 23, 2015.

Thanking you

For WIPRO LIMITED

M Sanaula Khan
Company Secretary
Bangalore