



December 30, 2019

The Manager - Listing  
BSE Limited  
(BSE: 507685)

The Manager - Listing  
National Stock Exchange of India Limited.  
(NSE: WIPRO)

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

Dear Sir/Madam,

**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 January 13-14, 2020 to consider and approve, inter alia:

- a) the condensed audited standalone and consolidated financial results of the Company under IndAS for the quarter ending December 31, 2019.
- b) the condensed audited consolidated financial results of the Company under IFRS for the quarter ending December 31, 2019.
- c) declaration of interim dividend, if any, for the financial year 2019-20.

The financial results would be finally approved by the Board of Directors on the evening of January 14, 2020. We further inform that the trading window for dealing in the securities of the Company has been closed for designated employees/insiders from December 16, 2019 till the close of trading hours of January 16, 2020.

Thanking You,  
For WIPRO LIMITED

  
M Sanaula Khan  
Company Secretary



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