



July 14, 2017

The Manager – Listing
BSE Limited
(BSE: 507685)

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

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

Dear Sir/Madam,

Sub: Board of Directors to consider proposal for buyback of equity shares

Further to our earlier intimation of a meeting of the board of directors (the "Board") of Wipro Limited (the "Company") to be held over July 19-20, 2017 and pursuant to Regulation 29(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board will consider a proposal for buyback of equity shares of the Company on July 20, 2017.

The outcome of the Board Meeting will be disseminated to the stock exchanges after conclusion of the Board meeting on July 20, 2017.

For Wipro Limited

A handwritten signature in black ink, appearing to read "M Sanaula Khan".

**M Sanaula Khan
Company Secretary**

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