



January 10, 2017

The Manager- Listing  
National Stock Exchange of India Limited 022-26598238

The Manager- Listing  
Bombay Stock Exchange Limited 022-22723121

The Market Operations,  
NYSE, New York 0012126565780

Dear Sir,

**Sub: Intimation of Board Meeting under Regulation 29(1) 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 24-25, 2017 to consider and approve, interalia:
  - a) Audited Standalone and Consolidated Financial Results under IndAS for quarter and nine months ended December 31, 2016,
  - b) the Audited Consolidated Financial Results of the Company under IFRS for the quarter and nine months ended December 31, 2016.
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 February 03, 2017.

The financial results would be finally approved by the Board of Directors on the evening of January 25, 2017.

The Company has closed the trading window in compliance with SEBI (Prohibition of Insider Trading) Regulation, 2015 from December 16, 2016 to January 27, 2017.

**For Wipro Limited**

  
**M Sanaula Khan**  
Company Secretary