



January 3, 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 17-18, 2019 to consider and approve, interalia:

- a) the condensed audited standalone and consolidated financial results of the Company under IndAS for the quarter ended December 31, 2018.
- b) the condensed audited consolidated financial results of the Company under IFRS for the quarter ended December 31, 2018.
- c) declaration of interim dividend, if any, for the financial year 2018-19.

The financial results would be finally approved by the Board of Directors on the evening of January 18, 2019. We further inform that the trading window for dealing in the securities of the Company has been closed from December 16, 2018 till the closing hours of January 20, 2019.

Thanking You,

For WIPRO LIMITED


M Sanaula Khan
Company Secretary

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