



June 16, 2020

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: 74th Annual General Meeting of Wipro Limited

This is to inform that the 74th Annual General Meeting of the Company is scheduled to be held on Monday, July 13, 2020 at 9 AM IST through video conferencing.

The Notice of the 74th Annual General Meeting and Annual Report for the financial year 2019-20 will be sent to all shareholders whose email IDs are registered with the Company/Depositories and will also be available on the Company's website at <https://www.wipro.com/investors/annual-reports/> in due course.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer books will remain closed from Friday, July 10, 2020 to Monday, July 13, 2020 (both days inclusive).

This is for your information and records.

Thanking you,
For Wipro Limited

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

M Sanaula Khan
Company Secretary

Registered Office:

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