



April 7, 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: 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 on April 15, 2020 to consider and approve, inter alia:

- a) the condensed audited standalone and consolidated financial results of the Company under IndAS for the quarter and year ended March 31, 2020.
- b) the condensed audited consolidated financial results of the Company under IFRS for the quarter and year ended March 31, 2020.
- c) recommendation of final dividend, if any, for the financial year ended March 31, 2020.

The financial results would be finally approved by the Board of Directors on the evening of April 15, 2020. We further inform that the trading window for dealing in the securities of the Company has been closed from March 16, 2020 till the close of trading hours of April 17, 2020.

**Thanking You,
For WIPRO LIMITED**

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

**M Sanaula Khan
Company Secretary**

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