



January 14, 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 under Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We write further to our letter dated January 3, 2019 notifying that the meeting of the Board of Directors will be held over January 17-18, 2019 to consider the condensed audited standalone and consolidated financial results for the quarter ended December 31, 2018 and declaration of interim dividend, if any, for the financial year 2018-19.

Please be informed that the Board of Directors will also consider a proposal for issue of bonus shares at the aforesaid meeting. The decision of the Board of Directors will be informed to the stock exchanges on the evening of January 18, 2019.

This intimation is being made pursuant to regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You

For WIPRO LIMITED

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

**M Sanaula Khan
Company Secretary**



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