



**January 2, 2018**

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 18-19, 2018 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, 2017,
- b) the condensed audited consolidated financial results of the Company under IFRS for the quarter ended December 31, 2017.

The financial results would be finally approved by the Board of Directors on the evening of January 19, 2018. We also inform that the trading window for dealing in the securities of the Company has been closed from December 16, 2017 to January 21, 2018.

Thanking You,

For WIPRO LIMITED

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

**M Sanaula Khan**  
Company Secretary

**Registered Office:**

**Wipro Limited**  
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