



October 3, 2017

**The Manager- Listing
National Stock Exchange of India Limited**

**The Manager- Listing
Bombay Stock Exchange Limited**

**The Market Operations,
NYSE, New York**

Dear Sir,

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 October 16-17, 2017 to consider and approve, interalia:

- a) the condensed audited standalone and consolidated financial results of the Company under IndianAS for the quarter ended September 30, 2017,
- b) the condensed audited consolidated financial results of the Company under IFRS for the quarter ended September 30, 2017.

The financial results would be finally approved by the Board of Directors on the evening of October 17, 2017. We also inform that the trading window for dealing in the securities of the Company has been closed from September 16, 2017 to October 19, 2017.

For Wipro Limited

A handwritten signature in black ink, appearing to read "M Sanaula Khan", is written over a faint, circular watermark or stamp.

**M Sanaula Khan
Company Secretary**

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