

December 23, 2022

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,

## <u>Sub: Intimation of Board Meeting under Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that, the next meeting of the Board of Directors will be held over January 12-13, 2023 to consider and approve, inter alia:

- a) the condensed audited standalone and consolidated financial results of the Company under IndAS for the guarter ending December 31, 2022.
- b) the condensed audited consolidated financial results of the Company under IFRS for the quarter ending December 31, 2022.
- c) declaration of interim dividend, if any, for the financial year 2022-23.

The financial results will be approved by the Board of Directors on the evening of January 13, 2023.

We further inform that the trading window for dealing in the securities of the Company has been closed from December 16, 2022 till the close of trading hours of January 15, 2023.

Thanking you,

**For Wipro Limited** 

M Sanaulla Khan Company Secretary



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