



September 28, 2021

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 October 12-13, 2021 to consider and approve, inter alia:

- a) the audited standalone and consolidated financial results of the Company under IndAS for the quarter and half year ending September 30, 2021.
- b) the audited consolidated financial results of the Company under IFRS for the quarter and half year ending September 30, 2021.

The financial results would be finally approved by the Board of Directors on the evening of October 13, 2021. We further inform that the trading window for dealing in the securities of the Company has been closed from September 16, 2021 till closing hours of October 15, 2021.

**Thanking You,
For WIPRO LIMITED**

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

**M Sanaula Khan
Company Secretary**

Registered Office:

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