

July 2, 2020

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 on July 14, 2020 to consider and approve, inter alia:

- a) the audited standalone and consolidated financial results of the Company under IndAS for the guarter ended June 30, 2020.
- b) the audited consolidated financial results of the Company under IFRS for the quarter ended June 30, 2020.

The financial results would be finally approved by the Board of Directors on the evening of July 14, 2020. We further inform that the trading window for dealing in the securities of the Company has been closed from June 16, 2020 till the close of trading hours of July 16, 2020.

Thanking You, For WIPRO LIMITED

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M Sanaulla Khan **Company Secretary**

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