

April 2, 2024

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, it is hereby informed that the next meeting of the Board of Directors will be held over April 18-19, 2024 to consider and approve, inter alia:

- a) the condensed audited standalone and consolidated financial results of the Company under IndAS for the guarter and year ended March 31, 2024.
- b) the condensed audited consolidated financial results of the Company under IFRS for the quarter and year ended March 31, 2024.

The financial results will be approved by the Board of Directors on the evening of April 19, 2024.

It is further informed that the trading window for dealing in the securities of the Company is closed from March 16, 2024 till the close of April 21, 2024 (both days inclusive).

Thanking you,

For Wipro Limited

M Sanaulla Khan **Company Secretary**



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