



9<sup>th</sup> February 2021

The Secretary  
BSE Limited  
Department of Corporate Services  
P. J. Towers, Dalal Street  
Mumbai 400 001

The Secretary  
The National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, G Block  
Bandra-Kurla Complex, Bandra East  
Mumbai 400 050

### **Publication of Board Meeting Notice**

Dear Sirs

Please find enclosed copies of the Notice of the Board Meeting of the Company published today, in newspapers, Business Standard and Sakal.

Thanking you,

Yours sincerely,  
SANOFI INDIA LIMITED

GIRISH TEKCHANDANI  
COMPANY SECRETARY



