



7th February 2022

The Secretary
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

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

Sub: Meeting of Board of Directors to be held on 23rd February 2022

Dear Sirs,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the Company will be held on **Wednesday, 23rd February 2022**; inter alia to consider and:

- approve the audited accounts for the quarter and the year ended 31st December 2021.
- recommend final dividend for the financial year ended 31st December, 2021.

You are requested to take the above on record.

Further to our intimation on 27th December 2021, this is to inform you that as per the "Sanofi India Limited- Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, the trading window of the Company which was closed from January 1, 2022, for publication of financial results of the Company for the quarter and the year ended 31st December, 2021 shall remain closed up to **Friday, 25th February, 2022** (inclusive of both days).

Thanking you,

Yours faithfully
For **Sanofi India Limited**

Radhika Shah
Company Secretary &
Compliance Officer

Membership No: A19308