



21st October 2022

The Secretary
BSE 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 3rd November 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 **Thursday, 3rd November 2022**; inter alia to consider the unaudited financial results for the quarter and nine months ended 30th September 2022.

Further, to our intimation on 30th September 2022, 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 1st October 2022, for publication of financial results of the Company for the quarter and nine months ended 30th September 2022 shall remain closed up to **Saturday, 5th November 2022** (inclusive of both days).

This is for your information and record.

Thanking you,

Yours faithfully
For **Sanofi India Limited**

Radhika Shah
Company Secretary & Compliance Officer

Membership No: A19308