



11<sup>th</sup> April 2023

The Secretary  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001  
Scrip Code: 500674

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  
Symbol: SANOFI

**Sub: Meeting of Board of Directors to be held on 10<sup>th</sup> May 2023**

Dear Sirs / Madam,

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, 10<sup>th</sup> May 2023**; *inter-alia* to consider the unaudited financial results for the quarter ended 31<sup>st</sup> March 2023.

Further, in reference to our letter dated 30<sup>th</sup> March 2023, we would also like 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 for the purpose of publication of financial results of the Company for the quarter ended 31<sup>st</sup> March 2023 shall remain closed from Saturday, 1<sup>st</sup> April 2023 to Friday, 12<sup>th</sup> May 2023 (both days inclusive).

Thanking you,

Yours faithfully  
For **Sanofi India Limited**

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**Radhika Shah**  
**Company Secretary & Compliance Officer**  
**Membership No: A19308**