



15<sup>th</sup> July 2020

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, 5<sup>th</sup> Floor  
Plot No. C/1, G Block  
Bandra-Kurla Complex  
Bandra East  
Mumbai 400 050

**Meeting of Board of Directors to be held on 28<sup>th</sup> July 2020**

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 Tuesday, 28<sup>th</sup> July 2020; inter alia to consider the unaudited financial results for the quarter and half year ended 30<sup>th</sup> June 2020 (Q2).

Thanking you,

Yours sincerely,  
SANOFI INDIA LIMITED

GIRISH TEKCHANDANI  
COMPANY SECRETARY