



13<sup>th</sup> October 2021

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 26<sup>th</sup> October 2021**

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, 26<sup>th</sup> October 2021; inter alia to consider the unaudited financial results for the quarter and nine months ended 30<sup>th</sup> September 2021 (Q3).

Thanking you,

Yours faithfully

For SANOFI INDIA LIMITED

VAIBHAV KARANDIKAR  
WHOLE TIME DIRECTOR, CFO &  
COMPLIANCE OFFICER