



7th April 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 26th April 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 **Tuesday, 26th April 2022**; inter alia to consider the unaudited financial results for the quarter ended 31st March 2022 (Q1).

Further to our intimation on 28th March 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 April 2022, for publication of financial results of the Company for the quarter ended 31st March 2022 shall remain closed up to **Thursday, 28th April 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