



26th February 2019

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

Outcome of Board Meeting – Final Dividend, Annual General Meeting (AGM) Date & Book Closure Date

Dear Sirs,

We refer to our letter dated 11th February 2019 informing you of our Board Meeting that was scheduled today. The Meeting of Board of Directors commenced at 12.00 noon and concluded at 4.30 p.m.

The following items were considered and approved:

- Recommendation for payment of final dividend of Rs.66 per equity share of Rs. 10 each for the year ended 31st December 2018.
- Convening of the AGM of the Company on Tuesday, 7th May 2019.
- Closure of Register of Members and Share Transfer Books from 30th April 2019 to 7th May 2019 (both days inclusive) for determining the eligibility of shareholders for payment of final dividend and AGM. The final dividend, if approved by the shareholders shall be payable on or after 14th May 2019.

Please take the above information on record.

Thanking you,

Yours sincerely,
SANOFI INDIA LIMITED

A handwritten signature in blue ink, appearing to read "GIRISH TEKCHANDANI", is written over the typed name.

GIRISH TEKCHANDANI
COMPANY SECRETARY