



7<sup>th</sup> February 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 23<sup>rd</sup> February 2023**

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 **Thursday, 23<sup>rd</sup> February 2023**; *inter-alia* to consider and:

- approve the audited accounts for the quarter and year ended 31<sup>st</sup> December 2022.
- recommend dividend, if any, for the Financial Year ended 31<sup>st</sup> December 2022.

You are requested to take the above on record.

Further, in reference to our letter dated 23<sup>rd</sup> December 2022, 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 declaration of financial results of the Company for the quarter and year ended 31<sup>st</sup> December 2022 shall remain closed from Sunday, 1<sup>st</sup> January 2023 to Saturday, 25<sup>th</sup> February 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**