



6<sup>th</sup> July 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, 5<sup>th</sup> 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 26<sup>th</sup> July 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, 26<sup>th</sup> July 2022**; inter alia to consider the unaudited financial results for the quarter and half year ended 30<sup>th</sup> June 2022 (Q2).

Further to our intimation on 27<sup>th</sup> June 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 1<sup>st</sup> July 2022, for publication of financial results of the Company for the quarter ended 30<sup>th</sup> June 2022 shall remain closed up to **Thursday, 28<sup>th</sup> July 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