



20th April 2017

The Secretary,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI 400 001

Dear Sir,

Meeting of the Board of Directors to be held on 5th May 2017

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 Friday, 5th May 2017; inter alia to consider the unaudited financial results for the quarter ended March 31, 2017, which is the first quarter of the Company's financial year (Q1).

Thanking you,

Yours sincerely,
SANOFI INDIA LIMITED

A handwritten signature in black ink, appearing to read "Girish Tekchandani", is written over a horizontal line.

GIRISH TEKCHANDANI
COMPANY SECRETARY