



22nd February 2018

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

Dear Sirs,

We refer to our letter dated 7th February 2018 informing you of our Board Meeting that was scheduled today. The Meeting of Board of Directors commenced at 11.00 a.m. and concluded at 3.15 p.m.

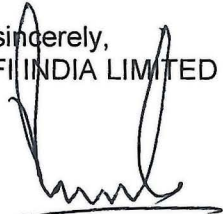
The following items were considered and approved:

- Recommendation for payment of final dividend of Rs.53 per equity share of Rs 10 each for the year ended 31st December 2017.
- Convening of the AGM of the Company on Tuesday, 8th May 2018.
- Closure of Register of Members and Share Transfer Books from the 1st May 2018 to 8th May 2018 (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 2018.

Please take the above information on record.

Thanking you,

Yours sincerely,
SANOFI INDIA LIMITED



GIRISH TEKCHANDANI
COMPANY SECRETARY