



19th May 2020

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 – Annual General Meeting (AGM), Book Closure and Dividend Payment Date

Dear Sirs,

We refer to our letter dated 23rd March 2020 informing you of the postponement of Annual General Meeting (AGM) Date & Book Closure Date

The Board Meeting of the Company at its meeting held on 19th May 2020 from 11.30 am to 1.40 pm, approved the following:

1. In compliance with the General Circular No. 20/2020 dated 5th May 2020 read with General Circular No. 14/2020 dated 8th April 2020 and General Circular No. 17/2020 dated 13th April 2020 issued by the Ministry of Corporate Affairs (MCA) on convening AGM through video conferencing or other audio-visual means due to the COVID -19 pandemic, holding the Annual General Meeting (AGM) of the Company on 7th July 2020 through video conferencing mode. Further details of the AGM will be provided in the notice of the AGM which will be issued in due course.
2. Closing of Register of Members and Share Transfer Books from 1st July 2020 to 7th July 2020 (both days inclusive) for determining the eligibility of shareholders for payment of final dividend as well as one-time special dividend. The Company had vide its letter dated 25th February 2020 announced that the Board of Directors has recommended for payment of final dividend of Rs.106 per equity share Rs. 10 each and one-time special dividend of Rs.243 per equity share Rs. 10 each for the year ended 31st December 2019.
3. Payment of the final dividend as well as one-time special dividend, if approved by the shareholders at the AGM on or after 14th July 2020 through electronic mode to the members who have registered their bank details with the depositories/Company. As provided in General Circular No. 20/2020 dated 5th May 2020, the Company will keep on hold cheques/demand drafts of the members who have not registered their bank details with the Company and will dispatch the same once the lock down is lifted and postal services are normalised.

Please take the above information on record.

Thanking you,

Yours sincerely,
SANOFI INDIA LIMITED

GIRISH TEKCHANDANI
COMPANY SECRETARY