

15<sup>th</sup> April 2021

The Secretary
BSE Limited
Department of Corporate Services
P. J. 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

## **Publication of Board Meeting Notice**

Dear Sirs

Please find enclosed copies of the Notice of the Board Meeting of the Company published today, in newspapers, Business Standard and Sakal.

Thanking you,

Yours sincerely, SANOFI INDIA LIMITED

GIRISH TEKCHANDANI COMPANY SECRETARY